

## **GHRC Committee Report**

### **2021 Annual General Meeting of Members (Date and Means)**

March 9, 2021 EC | March 25, 2021 BD

#### **PURPOSE**

To seek executive committee recommendation and board approval to hold the CNA's 2021 annual general meeting of members (AGM) entirely by electronic means.

#### **RATIONALE**

The approved 2021 board meeting schedule includes holding the CNA's AGM in conjunction with the Canadian Nuclear Society's virtual conference on June 8<sup>th</sup>. However, the location of the CNA's AGM was "TBD".

Given continued pandemic precautions and many remaining unknowns for in-person events this year, the GHRC committee recommends proceeding with a virtual AGM by live webcast on June 8, 2021 at 10:30 a.m. EDT. Management plans to retain Data on the Spot (DOTS) Connect with Zoom once again as the voting platform provider to support the virtual meeting. DOTS Connect allows members to communicate adequately with each other and facilitates the gathering of votes in a way that allows them to be verified, tallied and presented while maintaining votes anonymous.

#### **MOTION**

That the executive committee recommend, and board approve, holding the CNA's 2021 annual general meeting of members entirely by electronic means.

#### **APPENDICES**

- N/A

