



# HOSPITALITY

NEWFOUNDLAND & LABRADOR

**Annual General Meeting**

**March 2, 2021**

**2:00 pm**

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## AGENDA

1. Approval of Agenda
2. Adoption of Minutes of February 25, 2020 Annual General Meeting
3. CEO Report
4. Chair's Message
5. Treasurer's Report
6. Motion to Accept Resolution for Amalgamation – Hospitality NL & TQANL
7. Amendments to Articles of Association
  - a) *Article 2(a)*
  - b) *Article 2(b)*
  - c) *Article 15*
  - d) *Article 62*
8. Appointment of Auditors
9. Announcement of 2021 HNL Board of Directors
10. Business Arising
11. Adjournment