**AtoM Foundation**

**2019 Annual General and Special Meeting**

**Conference call - Wednesday 16 October 2019**

9:00 - 11:30 a.m. PDT

10:00 a.m. - 12:30 p.m. CST

11:00 a.m. - 1:30 p.m. CDT

12:00 - 2:30 p.m. EDT

1:00 - 3:30 p.m. ADT

5:00 - 7:30 p.m. BST

6:00 - 8:30 p.m. CEST

(4:00 - 6:30 p.m. UTC)

**Proposed agenda**

Chair: Creighton Barrett

Secretary: Paul Hebbard

1. Approval of agenda
2. Welcome and introduction
3. Board report
4. Treasurer’s report  
   1. 2018/19 financial statements
   2. 2019/20 public accountant
5. Amendments to the articles of incorporation
6. Approval of the by-laws
7. Election of directors
8. Members’ forum (discussion of survey, roadmap, funding)
9. Adjourn