

2021 ANNUAL GENERAL MEETING

Agenda

September 25, 2021 - 11:00am to 12:30pm

10:00 – 10:50am **Member Registration** (registered attendees may sign in with provided link)

11:00am **Annual General Meeting**

1. Welcome and Introductions
2. Guest speaker – Grant Connell
3. President’s Remarks
4. Formalities
 - a. Registration and Proxies
 - b. Notice of Meeting
 - c. Scrutineer’s Report
 - d. Minutes of Last Meeting
5. Reports
 - a. President’s Report
 - b. Chief Executive Officer’s Report
 - c. Membership Report
 - d. Treasurer’s Report and Appointment of Auditors
 - e. 2022 Membership Proposed Fees
 - f. Nominating Committee Report
6. Election of Directors
7. New/Other Business
8. End of Meeting