



2022 ANNUAL GENERAL MEETING Proposed Agenda

September 24, 2022-11:00am to
12:30 pm

Virtual Webinar

10:50 am Registered attendees may sign in with their provided link

11:00am **Annual General Meeting**

1. Welcome and Introductions
2. President's Remarks
3. Formalities
 - a. Registration and Proxies
 - b. Notice of Meeting
 - c. Scrutineer's Report
 - d. Minutes of Last Meeting
4. Reports
 - a. President's Report
 - b. Interim Executive Director's Report
 - c. Membership Report
 - d. Treasurer's Report and Appointment of Auditors
 - e. 2023 Membership Proposed Fees
 - f. Nominating Committee Report
5. Election of Directors
6. New/Other Business