



Annual General Meeting

Agenda

February 12, 2022, 3:15 pm
Explorer Hotel (Katimavik D) and Zoom

1. Call to Order
2. Establish Quorum
3. Comments and Introductions
4. Approval of Agenda
5. Approval of January 24, 2021 AGM Minutes
6. Activity Report
7. Financial Report
 - Motion to approve the 2020-2021 Financial Statements
8. Election of Officers for a 2-year term
 - Returning Board Members:
 - Robyn Scott
 - Donna-Lynn Baskin
 - Nominees (10 positions are open)
 - Motion to accept the slate of officers
9. Adjournment