



Annual General Meeting

Thursday, April 7th, 2022

Via teleconference

Start Time: 4:00 pm

A G E N D A

1. Call to order & introductions
2. Approval of the agenda
3. Approval of the 2021 minutes
4. Resolutions
5. Moment of silence
6. Annual Reports
 - Governance
 - Business
7. Finance Report
 - 2021 Financial Audited Statement
 - 2022 Auditors
8. Lay member report
9. Election results
10. Thank you to volunteers
11. Passing the gavel
12. 2022/2023 Council
 - Introductions
 - Swearing of the Oath
13. The year ahead
14. Closing remarks
15. Adjournment