



**Annual General Meeting Agenda
November 6th, 2021
VIRTUAL via Zoom**

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| 1. Call to Order | Pierre-Luc Laliberté |
| 2. Land Acknowledgement | Camille Berubé |
| 3. Virtual AGM Logistics Overview | Pierre-Luc Laliberté |
| 4. Appointment of Accessibility Officer | Pierre-Luc Laliberté |
| 5. Appointment of Parliamentarian | Pierre-Luc Laliberté |
| 6. Approval of Agenda | Pierre-Luc Laliberté |
| 7. Approval of the 2020 Annual General Meeting Minutes | Pierre-Luc Laliberté |
| 8. Business Arising from Previous Minutes | Pierre-Luc Laliberté |
| 9. Officer Reports | |
| 8.1 President's Report | Pierre-Luc Laliberté |
| 8.2 Treasurer's Report | Rob Law |
| 8.2.1 Presentation & Approval of 2020 – 2021 Financial Statements | |
| 8.2.2 Appointment of Auditors | |
| 8.2.3 Presentation of 2021 – 2022 Finances | |
| 10. 2021 Board Election Results Announcement | Pierre-Luc Laliberté |
| 11. Adjournment | Pierre-Luc Laliberté |