



**Annual General Meeting Agenda  
November 19<sup>th</sup>, 2022  
VIRTUAL via Zoom**

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|---|----------------------|
| 1. Call to Order  | Erin Willson         |
| 2. Land Acknowledgement   | Camille Berubé       |
| 3. Virtual AGM Logistics Overview                                 | Alicia Renaud-Paquin |
| 4. Appointment of Accessibility Officer                           | Erin Willson         |
| 5. Appointment of Parliamentarian                                 | Erin Willson         |
| 6. Approval of Agenda   | Erin Willson         |
| 7. Approval of the 2021 Annual General Meeting Minutes            | Erin Willson         |
| 8. Business Arising from Previous Minutes                         | Erin Willson         |
| 9. Officer Reports  |                      |
| 8.1 President's Report  | Erin Willson         |
| 8.2 Treasurer's Report  | Rob Law              |
| 8.2.1 Presentation & Approval of 2021 – 2022 Financial Statements |                      |
| 8.2.2 Appointment of Auditors                                     |                      |
| 8.2.3 Presentation of 2022 – 2023 Finances                        |                      |
| 10. 2021 Board Election Results Announcement & Approval           | Erin Willson         |
| 11. Adjournment   | Erin Willson         |