



52nd Annual General Meeting – Agenda

September 24, 2021

10:00 a.m.

Virtual

1. Welcome and Introductions from Chantelle Erdman, Vice-Chair
2. Call to Order
3. Appointment of Parliamentarian
4. Explanation of Motions and Voting Procedures
5. Adoption of the 2021 Annual General Meeting Agenda
6. Approval of the 2020 Annual General Meeting Minutes
7. Reports (See Annual Report)
8. Review and approval of the 2020/2021 Audited Financial Statements
9. Approval of the 2021/2022 Auditor (Priority Accounting Services CPA Prof. Corp.)
10. Resolutions and/or Constitutional Amendments
11. Election of Directors
12. Outgoing Directors
13. Adjournment