



53rd Annual General Meeting – Agenda
September 20, 2022 at 1:15pm
Saskatoon Inn & Conference Centre
Saskatoon, Saskatchewan

1. Welcome and Introductions
2. Call to Order
3. Appointment of Parliamentarian
4. 2021-2022 Highlights from Chantelle Erdman, Chair
5. Explanation of Motions and Voting Procedures
6. Adoption of the 2022 Annual General Meeting Agenda
7. Approval of the 2021 Annual General Meeting Minutes
8. Reports (See Annual Report)
9. Review and approval of the 2021/2022 Audited Financial Statements
10. Approval of the 2022/2023 Auditor (Priority Accounting Services CPA Prof. Corp.)
11. Resolutions and/or Bylaw Amendments
12. Election of Directors
13. Outgoing Directors
14. Adjournment