

**26th Annual General Meeting 2022 & Learning Event:  
June 22, 2022  
11:00 AM-12:30 PM**

**Meeting Agenda**

1. Welcome Address (11:00 AM)
2. Land Acknowledgement
3. Quorum
4. Call to Order, Apologies
5. Review and Adoption of AGM 2022 Agenda
6. Review and Adoption of 2021 AGM Minutes
7. Overview of Incorporation
  - a. Motion of By-laws
8. Presentation of the Annual Report
  - a. President's Report
  - b. Treasurer & Finance Committee Report
  - c. Strategic Directions Report
  - d. Q & A
9. Election of New Board of Directors
10. Other Business (if added at meeting commencement)
11. Adjournment (12:30 PM)

