

ANNUAL GENERAL MEETING

Thursday, September 23rd, 2021 Via Zoom

Agenda and Program

5:45 Sign in of members to verify quorum

1. Opening and Welcome (Karl and Kate) 6pm
2. Approval of Agenda
Moved: Karl and 2nd Shelley
Approved/amended/carried
3. Approval of AGM Minutes of September 24th, 2020
Moved: Karl and 2nd Tyler
Approved/amended/carried
4. Financial Report
 - Report from Treasurer (David)
 - Approval of Audited Financial Statement for 20/21
Moved: David and 2nd Humaira
Approved/amended/carried
 - Approval of Auditors for 21/22
David and 2nd Danielle
Approved/amended/carried
5. Election of Directors
 - Nominating Committee Report (Tyler)
 - Submission of slate for approval
Moved: Tyler and 2nd Abdul
Approve/amended/carried
6. Annual Reports
 - Board Report by President (Karl)
 - Program Highlights by Executive Director (Kate)
7. AGM Adjourned 6:45 pm

7pm Guest Speaker Treaty Commissioner Loretta Ross on Treaty 1 at 150

End 8pm