



2021
Annual General Meeting
AGENDA

1. Welcome and Introductions
2. Confirmation of Quorum
3. Approval of 2021 AGM Agenda
4. Review and Approval of Minutes of the 2020 Annual General Meeting
5. Business Arising from the Minutes
6. Chair's Report – David Owens
7. Treasurer's Report and Approval of the 2020 Audited Financials – Allison Radford
8. Appointment of 2021 Auditors
9. Nominations Committee Report
10. Election of Officers and Directors for 2021/2022 term
11. President's Report – Ivonne Martinez
12. New Business
13. Adjournment

DATE: October 25, 2021
TIME: 10:00 AM
LOCATION: Pre-register for Zoom Meeting