



2022
Annual General Meeting
AGENDA

1. Welcome and Introductions
2. Confirmation of Quorum
3. Approval of 2022 AGM Agenda
4. Review and Approval of Minutes of the 2021 Annual General Meeting
5. Business Arising from the Minutes
6. Chair's Report – David Owens
7. Treasurer's Report and Approval of the 2021 Audited Financials – Joe Hudon
8. Appointment of 2022 Auditors
9. Nominations Committee Report
10. Election of Officers and Directors for 2022/2023 term
11. President's Report – Ivonne Martinez
12. New Business
13. Adjournment

DATE: October 4, 2022
TIME: 4:00 PM (Registration 3:30 PM)
LOCATION: Westin Hotel Calgary