



**ANNUAL GENERAL MEETING
OCTOBER 22, 2021
4:00 pm**

1. Welcome – Judy Stirling
2. Confirm Notice and Quorum
3. Minutes of December 1, 2020 AGM
4. President’s Report – Judy Stirling
5. Financial Report – Tom Jolliffe
6. Appointment of Auditor to conduct a Review Engagement for 2021-2022 – Tom Jolliffe
7. Report of the Nominating Committee – Judy Stirling
 - ♠ Election of Directors
8. Question and Answer Period
9. Termination