



**ANNUAL GENERAL MEETING
SEPTEMBER 24, 2022
12:30 pm**

1. Welcome – Janine Higgins
2. Confirm Notice and Quorum
3. Minutes of October 20,2021 AGM
4. President’s Report – Janine Higgins
5. Financial Report – Kate Brooks
6. Appointment of Auditor to conduct a Review Engagement for 2021-2022 – Kate Brooks
7. Report of the Nominating Committee – Judy Stirling
 - ♠ Election of Directors
8. Question and Answer Period
9. Closing Remarks
10. Termination