



Annual General Meeting of Members
Saturday July 9, 2022, at 9:30 a.m.

AGENDA

1. Welcome and Call to Order – Wendy Gibson
2. Approval of the Agenda – Wendy Gibson
3. Presentation of the Minutes of the 2021 AGM – Wendy Gibson
4. Presentation of Auditor’s Report and Financials – Kathy Ogryzlo
5. Appointment of Auditors and Remuneration – Kathy Ogryzlo
6. Election of Directors for 2022-23, and Recognition of Retiring Directors
– Mary Ann Peden
7. Presentation of the Betty Day Award – Mary Ann Peden
8. President’s Remarks – Wendy Gibson
9. General Q & A
10. Guest Speaker – Rob Stimpson
11. Adjournment – Wendy Gibson