



Annual General Meeting (AGM)

Thursday, March 24, 2022

Time: 9:45 a.m. taking attendance

Meeting: 10:00-11:00 am

AGENDA

1. Welcome and Introduction – Barbara Gibson (President)
 - a. Treaty 6 Acknowledgement – Ruth Ann Linklater
 - b. Moment of Silence
 - c. Call to Order
 - d. Verification of Quorum (2%)
 - e. Verification of Notice
 - f. Approval of AGM Minutes on March 31, 2021
2. Report from The Nominations and Election Committee – Dolores Brent
 - a. Election of nominees by acclamation
3. Report from The Treasurer – Robert Smith
 - a. Audited Financial Statement for 2021
 - b. Appointment of the Auditor for 2022 - Carla Walker (Auditor)
 - c. Budget 2022
4. Special Resolutions to Amend the Bylaws
5. Annual Report – Haidong Liang (the report will be circulated at the meeting)
6. New Business Items identified by Motion for the 2023 AGM
7. Adjournment