

## ANNUAL GENERAL MEETING (AGM) AGENDA Thursday, JUNE 30, 2022 Time: 12 PM to 1:30 pm EST

| 1. Welcome                                      | D. Ofosu-Barko                |
|---|-------------------------------|
| 2. Confirmation of Notice of Meeting and Quorum | D. Ofosu-Barko                |
| 3. Approval of Agenda                           | D. Ofosu-Barko                |
| 4. Approval of Minutes – May 27, 2020           | D. Ofosu-Barko                |
| 5. President's Report                           | D. Ofosu-Barko                |
| 6. Treasurer's Report                           | L. Shearer                    |
| 7. Secretary's Report                           | C. Kabatoff                   |
| 8. Business and Education Report                | J. Moseley & M. Dobson        |
| 9. Conference Planning Committee Report         | D. Ofosu-Barko &<br>C. Paquet |
| 10. Operations Report                           | D. Raymond-Watts              |
| 11. Elections of Directors                      | C. Paquet                     |
| 12. Question and Answer Period                  | D. Ofosu-Barko                |
| 13. Other Business                              | D. Ofosu-Barko                |
| 14. Adjournment                                 |                               |