



**2021 Annual General Meeting
Agenda**

Date: Saturday, August 28, 2021

Place: Chateau Nova Yellowhead, 13920 Yellowhead Trail, Edmonton

Time: 1:00pm

1. Minutes of the Last Annual General Meeting
2. President's Report
3. Secretary-General's Report
4. Treasurer's Report
5. Auditor's Report
6. Reports of other Officers
7. Unfinished Business
8. New Business
 - Bylaw Amendment - Attached
9. Election of Officers
10. Recess while the new Board meets to decide positions
11. Announce the new Board and positions
12. Date for next AGM will be determined at a later date
13. Adjournment