



**2022 Annual General Meeting
Agenda**

Date: Saturday, April 30, 2022

Place: McKernan Community Centre, 11341-78 Avenue NW, Edmonton, AB T6G 0N1

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 Reports
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