

**ANNUAL GENERAL MEETING  
AGENDA  
Saturday, May 14, 2022  
2:00 – 2:30 (ET)  
Online Meeting Platform:  
[Register Here](#)**

1. Welcome, call to order, introduction of Directors Elaine Campbell,  
President
2. Rules of order Elaine Campbell
3. Attendance and quorum Therese Lim, Secretary
- Ordinary Business**
4. Approval of the agenda Elaine Campbell  
*Motion to approve the agenda for the 2022 AGM as circulated.*
5. Approval of AGM minutes from May 15, 2021 meeting Elaine Campbell  
*Motion to approve the minutes of the 2021 AGM as circulated.*
6. Report of Public Accountant & Financial Statement Lindsay Thomas, Treasurer  
*Motion to approve the report of the public accountant.*  
*Motion to accept the financial statements.*
7. Appointment of Public Accountant Lindsay Thomas, Treasurer  
*Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants  
for the 2022 fiscal year.*
8. Election of Directors Lori Schindel Martin,  
Past-President  
*Motion to approve the slate of candidates for election to the Board of Directors 2022-  
2024 as set forth in the Nominating Committee report.*

## Special Business

### 9. Reports of executive and committees

|  |                      |
|--|----------------------|
| President's report/Scholarship Committee | Elaine Campbell      |
| Nomination Committee                     | Lori Schindel Martin |
| President-elect's report                 | Julie Rubel          |
| Secretary's report                       | Therese Lim          |
| Membership report                        | Lindsay Thomas       |
| Treasurer's report                       | Lindsay Thomas       |
| Communication report                     | Kelly Baskerville    |
| Education report                         | Lillian Hung         |
| Scholarship & Research Committee report  | Elaine Moody         |
| Perspectives report                      | Dawn Prentice        |

*Motion to accept the reports from executive committee members and committees of the board as circulated.*

### 10. Reports of directors representing provincial associations

|                                 |                     |
|---------------------------------|---------------------|
| Alberta (AGNA)                  | Edythe Andison      |
| British Columbia (GNABC)        | Shelley Canning     |
| Manitoba (MGNA)                 | Jennifer Fulcher    |
| New Brunswick (NBGNA)           | Sylvie Bernard      |
| Nova Scotia (NSGNA)             | Katie Pitt          |
| Newfoundland & Labrador (NLGNA) | Carla Wells         |
| Ontario (GNAO)                  | Melanie Kelly       |
| Prince Edward Island (PEIGNA)   | Valerie Abd-El-Aziz |

*Motion to accept the reports from directors of provincial associations as circulated.*

### 11. Other Business

|                                |                 |
|--------------------------------|-----------------|
| 12. Adjournment of the Meeting | Elaine Campbell |
|--------------------------------|-----------------|