- 1. Welcome/Opening
- 2. Approval of Agenda
- 3. Approval of Minutes of Last AGM 20, October 2021
- 4. President's Annual Report
- 5. Treasurer's Annual Report
 - a. 2021 Financial Statement
 - b. Approval of 2021 Financial Statement
- 6. Election of Board Members for 2022-23
 - a. List of Nominations
 - b. Approval of Nominations
- 7. Other Business
 - Diane Deans
- 8. Adjournment

NOTE:

Following the AGM there will be a meeting of the newly elected board to select the executives for the period starting October 2022, and to address any urgent decisions. The next regular board meeting will be on November 16, 2022 in a virtual Zoom Meeting Room.