

SMART Recovery Society of Alberta

Board Annual General Meeting - April 24th, 2021

Location: Meeting Conducted Virtually via Zoom

Date: April 24, 2021

Time: 1:00 pm - 2:30 pm

Invitees: See Attached

Agenda

1. Call to Order
2. Adoption of the agenda
3. Adoption of the minutes of the last Annual General Meeting;
4. President's report
5. Presentation and approval of the financial statements setting out the Society's income, disbursements, assets and liabilities and the auditor's report
6. Appointing the auditors for the coming year
7. Electing the Officers and Directors of the Board
8. Adjournment