



Agenda
Annual General Meeting
January 20, 202e
12:00 – 12:30 PM

Via Zoom <https://us02web.zoom.us/j/82100747839?pwd=VndxVnZlU0VQZVlyMHJp3dOdIQydz09>

- 1. Welcome**
- 2. Adoption of Agenda**
 - a) Adoption of 2022 Minutes
Motion to Accept
- 3. President's Report**
Motion to Accept
- 4. Treasurers' Report**
 - a) 2022 Audited Financial Statement**
Motion to Accept

 - c) 2022/2023 Budget Presentation**
- 6. Election of Directors**
 - a) Motion to Election
- 7. Other Business**
- 8. Adjournment**