

Annual General Meeting 2022



Date: November 3, 2022

7:00 pm MDT via Google Meets or In Person at HUB Banquet Room

Agenda

1. Call to order
2. Approve 2021 AGM Minutes
3. Approve agenda
4. Appoint scrutineer
5. Reports
 - 5.1. Presidents Report
 - 5.1.1. Difference between CA and HOA – roles and responsibilities
 - 5.1.2. CA Achievements in the past year
 - 5.2. Financial Update
 - 5.2.1. 2022 Financial Statements
 - 5.2.1.1. MOTION to accept un-audited 2022 financial statements
 - 5.2.2. Appoint the auditor for 2023 financials
 - 5.2.2.1. MOTION to accept auditor appointment for 2023 financials
6. Election of open board positions
 - 6.1. Introduce nominations made in advance of meeting
 - 6.2. Call for nominations from “floor”
 - 6.3. Candidate speeches
 - 6.4. Election
 - 6.5. MOTION to accept results of election
7. Adjournment