



AGM Monday 14th November 2022, 8:00 pm to 8:45 pm
In-person and online

Agenda

1. **8.00 pm Call to Order**
2. **Approval of 2021 AGM Minutes**
3. **Approval of 2022 AGM Agenda**
4. **President's Report** (Yves Dansereau)
5. **Financial Report** (Maureen Luchsinger)
 - Presentation of the audited accounts for 2021/2022
6. **Election of Officers and Board of Directors**
 - Current Directors seeking re-appointment*
 - Nominations received prior to the AGM nominated from the floor
 - Approval of new Board of Directors
 - Election of Officers (President, Vice-president, Secretary, Treasurer)
7. **Additional Business Presented**
 - Closing Remarks
8. **Meeting adjournment**

****Current Officers/Directors:*** Yves Dansereau (President); Gary Haerle (Vice-president); Nicole Krawczyk (Treasurer); Dawn Fark (Secretary); Susan Ryan (Director-at-large); Matt Wallace (Director-at-large); Judi Vandenbrink (Director-at-large)

Thanks you to the following organizations for their support of the Society's activities in 2021-2022.

