



ANNUAL GENERAL MEETING

AGENDA

7 pm MT, March 29, 2022,
Online via the Zoom platform.

1. Call to Order.
2. Welcoming remarks: Brian Conrad & Robyn Duncan
3. Approval of agenda - as detailed below.
4. Approval of AGM 2021 Minutes as circulated.
5. Presentation and approval of audited financial statements for the fiscal year ending September 30, 2021. Bryan Duffett
6. Election of Regional Directors: Brian Conrad

Current slate for election for a two-year term:

- Casey Brennan
- Lesley Giroday
- Brian Conrad
- Tracy Flynn
- Margie Jamieson
- Kelvin Saldern
- Aita Bezolla

Board members with 1 year of their
2-year term remaining:
(no election required)

- Lindsay Cuff
- Leslie Adams
- Woody Maguire
- Kimberley Kaiser
- Jim Smith

7. Program Highlights:
 - a. Regional Program Presentation 15 min (introductions of the team)
 - b. Branch Presentations
 - c. Q&A
8. Motion to adjourn the AGM business meeting.



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