

## **ANNUAL GENERAL MEETING**

## MAY 4<sup>th</sup> 2023 8:00 pm Via Zoom

## AGENDA

- 1. Reading of the Notice of Meeting
- 2. Call to Order
- 3. Establishment of Quorum
- 4. Adoption of Minutes of the Previous Annual General Meeting
- 5. Confirmation of Actions Taken by the Board of Directors
- 6. Presentation and approval of reports
- 7. Financial Statement
- 8. Nomination Report and Election of Board Members
- 9. Appointment of scrutineers
- 10. Awarding of Competitions
- 11. Review of Amendments if required
- 12. New Business –
- 13. Adjournment