

**68TH ANNUAL GENERAL MEETING
Wednesday, June 8, 2022
Provincial Webinar**

AGENDA

1800	Call to Order	Tracy MacDonald, Chair
	Review of Electronic Participation	Event Coordinator
	Welcome & Introductions	Tracy MacDonald, Chair
	<ul style="list-style-type: none">• Meeting Agenda• Minutes of 2021 Annual General Meeting	
1815	Report of Committee on Nominations	Elaine Warren Chair, Committee on Nominations
	<ul style="list-style-type: none">• Election Results	
1825	Presentation of Audited Financial Statements	Lana Littlejohn, Director of Corporate Services Laurie Pittman CPA, CA, KPMG
1840	Annual Report	Lynn Power, Executive Director
1910	Remarks of Chair	Tracy MacDonald, Chair
1925	Open Discussion Forum	Tracy MacDonald, Chair
1955	Introduction of New Council	Tracy MacDonald, Chair
2000	Adjournment	Tracy MacDonald, Chair