



2021 ANNUAL GENERAL MEETING
November 22, 2021 at 7:00 pm – 8:30 pm
Via Web conference (ZOOM)

AMENDED AGENDA

| # | Time | Item | Action | Accountability |
|---|---------|--|-----------------|--|
| 1 | 2 mins | Welcome by President and outline of rules for meeting. | None | Michelle Phillips |
| 2 | 2 mins | Treaty land acknowledgment | None | Jessica Stankowski |
| 3 | 2 mins | Accept the current Agenda changes. | Motion required | Michelle Phillips |
| 4 | 2 mins | Approval of the 2020 AGM Meeting Minutes. | Motion required | Michelle Phillips |
| 5 | 2 min | Introduction of Council Members | None | Michelle Phillips |
| 6 | 2 mins | Introduction and message from Interim Executive Director/Registrar | None | Michelle Phillips / Jennifer Galarneau |
| 7 | 15 min | Presentation by David Kay-Organizational/Governance Review Summary | None | David Kay |
| 8 | 15 min | Alex Lee (HGA) Accounting Summary for Upcoming Renewal Fee determination | None | Alex Lee |
| 7 | 45 mins | Answer to questions from Registrants | None | Various |
| 8 | 2 mins | Closing address | None | Michelle Phillips |
| 9 | - | Adjourn meeting | Motion | Michelle Phillips |