

61st ANNUAL GENERAL MEMBERSHIP MEETING - VIRTUAL A G E N D A

Date: Thursday, June 23, 2022
Time: 6:30 pm
Location: VIRTUAL via ZOOM

1. Welcome Chad Sutherland, 1st Vice President
2. Land Acknowledgement
3. A Year in Review/Celebration
4. Approval of agenda
5. Introductions and Greetings
6. Approval of Annual General Membership Minutes of June 23, 2021
7. Report on the Audited Financial Statements for year ending March 31, 2022 Gillian Heisz, Treasurer
8. Appointment of Auditor for 2022 – 2023
9. Nominations /Elections of the Board of Directors for 2022 – 2023 Robert Tomek, Nominating Committee
10. Overview/Highlights of 2021/22: **MOTION** to approve that all contracts, bylaws, proceedings, appointments, elections and payments and acts made, done and taken by the Directors and Officers of the Association since the last annual meeting of the members be and the same are hereby approved, ratified and confirmed. Karen Bolger, Executive Director
11. Induction of the Board of Directors for 2022/23 Gerald Trottier, Bartlet & Richardes
12. Recognition of Board Members Chad Sutherland
13. Motion to adjourn

14. SPECIAL PRESENTATIONS AND AWARDS

- a. Outstanding Achievement Awards
 - North Area: *Mary Ellen Smith*
 - South Area: *June Smith*
 - West Area: *Shane Ruston*
 - Central Area: *Cassandra Armstrong*
- b. The Kevin McMullan Memorial Award
- c. Length of Service Awards for Employees

15. BACKYARD MAKEOVER RAFFLE DRAW!