

## **Annual General Meeting - AGENDA**

September 9, 2021 at Pictou Lodge and via Zoom – 10:15 – 11:45 am

1. Welcome / Call to order
2. Approval of Minutes from October 2020 AGM
3. Chair's Report – John Kinley, Chair
4. 2020-21 Operations & Activities – Jan Fullerton, Executive Director
5. 2020-21 Financial Statements – Pat Nelder, Treasurer
6. 2021-22 Budget – Pat Nelder, Treasurer
7. 2020-21 Board of Directors is dissolved
8. Election of new Board of Directors – Jan Fullerton, Executive Director
9. New Business
10. Closing / Adjournment