



ANNUAL GENERAL MEETING 2022

AGENDA

1. Welcome and roll call
2. Adoption of agenda
3. Adoption of the minutes of the 2021 AGM
4. Presentation of reports from the Board of Directors, the technical director and the financing committee
 - a. Report of the Board of Directors
 - b. Report of the financing committee
 - c. Report of the technical director
5. Presentation of the treasurer's report (information)
 - a. Notice to reader
 - b. Presentation of the 2022-2023 provisional budget
6. Recognition of volunteers and departing administrators
7. Election of board members
8. Adjournment of meeting

Please note that the meeting will be held in French but any questions can be responded to in French or English.