



## AGENDA

Annual General Meeting of Members

10:00 am – Saturday, June 18, 2022

St. Elizabeth Community Hall, North Hatley

1. Opening of meeting by Chair – Jane Meagher
2. Constitution of Meeting – Quorum
3. Approval of Previous Minutes – June 19, 2021
4. Chair's Opening Remarks – Jane Meagher
5. President's Report - Margot Heyerhoff
6. Fundraising Report – Tom Wilcox
7. Presentation & Acceptance of 2021 Financial Statements – Hélène Hamel
8. Election of Directors for 2022
9. Chair's Closing Remarks – Jane Meagher
10. Adjournment