**AGM Agenda**

Friday September 16, 2022 | 10:00am-10:15am

Held virtually

1. Call to Order Don Osborne
2. Opening Remarks and Introduction of 2021/2022 Directors Don Osborne
3. Call for Agenda Items Don Osborne
4. Approval of Agenda Don Osborne
5. Approval of the Minutes of the AGM held September 17, 2021 Don Osborne
6. President’s Report Don Osborne
7. Treasurer’s Report Rick Laktin
   1. Approval of Financial Statements – August 31, 2021
8. Introduction of 2022/2023 Directors Don Osborne
9. Open Forum Don Osborne
10. Adjournment