



ANNUAL GENERAL MEETING

September 19, 2022

5:00 PM

Meeting Room, Almonte Library

(Attendees are expected to follow COVID protocols)

AGENDA

1. Call to Order
2. Additions to the agenda
3. Final draft Minutes of AGM 2021 (Copy attached to email)
4. Financial report (Copy attached to email)
5. Audit appointment for 2022 (2021 was again completed by Mr. Daryl Tessier)
6. Discussion; summary of Director review of Member Roles (Copy attached to email)
7. Election of Directors. Four to be elected, one for one year and three for two years. (Nominations can be submitted by return email or during the meeting with a second member confirming the nomination)
8. Adjournment