



# 2022 Annual General Meeting Agenda

**Annual General Meeting  
Wednesday, June 8, 2022**

**Viscount Gort Hotel | 1670 Portage Ave, Winnipeg MB**

**Doors Open 5:15 pm | Program Begins 6:00 pm**

1. **Welcome** | Nicole Hrehirchuk, President
2. **Call to Order and Land Acknowledgement**
3. **Approval of the Agenda**
4. **Approval of the 2021 AGM Minutes**
5. **Nomination Committee Report** | Sana Mahboob, Past-President
  - 5.1. **Approval of Board Slate**
6. **Treasurer's Report** | Glynis Corkal, Treasurer
  - 6.1. **Approval of 2021 Annual Financial Statements**
  - 6.2. **Appointment of Accountant for Annual Financial Review 2022**
7. **Thank You for Service** | Nicole Hrehirchuk, President
  - a. *Sana Mahboob, Past-President/Nominations Chair*
  - b. *Donna Wilford, Every Member Campaign Chair*
  - c. *Lindsay Felstead, Professional Development Co-Chair*
  - d. *Kelly Johnston, Manitoba Philanthropy Awards Co-Chair*
8. **AFP Promotional Video**
9. **Other Business**
10. **Adjournment**
11. **Member Prizes & Draws** | Nicole Hrehirchuk, President
12. **Networking Mixer** | Donna Korade, Membership Chair

