



**Annual General Meeting
Thursday, December 1, 2022
Doors Open (5:30 pm), Program Begins (6:00 pm)**

1. Welcome *Karen Fowler, CFRE - President*
2. Call to Order and Land Acknowledgement *Karen Fowler, CFRE - President*
3. Approval of the Agenda
4. Approval of the Minutes of June 8, 2022
5. Nomination Committee Report *Nicole Hrehirchuk, Past-President*
 - 5.1. Approval of Board Slate
6. Treasurer's Report *Glynis Corkal, Treasurer*
 - 6.1. Approval of January to June 2022 Audited Financial Statements
 - 6.2. Appointment of Accountant for Annual Financial Review 2022-2023
7. Thank You for Service *Karen Fowler, CFRE - President*
 - Jayne Hammond, Mentorship Chair
8. Other Business
9. Adjournment