



ANNUAL MEETING AGENDA

Saturday, September 17, 2022 - 14:00 EDT

1. Call to order
2. Roll Call/Attendance
3. Approval of Agenda
4. Approval of 2021 Annual Meeting Minutes – Saturday, September 18, 2021
5. President's and CEO's Report
6. Receipt of Audited Financial Statements – year ending March 31, 2022
7. Appointment of Auditors
8. Receipt of Standing Committee Reports
9. Acknowledgement of Operational Committees
10. Report from the Rise Up Management Committee
11. Receipt of Provincial Members' Reports
12. Election of Board of Directors
13. Other business
14. Adjournment