AGENDA

1. Reading of the Official Notice of the Meeting

2. Approval of Agenda

3. Approval of the 2021 AGM Minutes

4. President's Report

5. Secretary-Treasurer's Report
   a. Financial Statements to May 31, 2022
   b. Appointment of Auditors

6. Nominating Committee Report
   a. Recognition of Outgoing Council Directors
   b. Presentation of Slate of Proposed Council Directors
   c. Election of Incoming and Renewing Council Directors

7. Other Committee Reports
   a. CPD
   b. Guidelines
   c. Quality Improvement
   d. Awards

8. Executive Director's Report

9. Other Business

10. Adjournment

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