

CANADIAN 45th Annual General Meeting Saturday, October 1, 2022, 1 pm in the Tancook Room Oak Island Resort and Conference Centre, Western Shore Virtual link is available

AGENDA

- 1. WELCOME President Kate Ashley
- 2. KEYNOTE Isabelle Landry-Sonier, Office of the Commissioner of Official Languages, **Atlantic Region**
- 3. OFFICIAL CALL TO ORDER, 45th ANNUAL GENERAL MEETING
- 4. APPROVAL OF AGENDA
- 5. BUSINESS ARISING FROM THE MINUTES
- 6. APPROVAL OF MINUTES OF SEPTEMBER 25, 2021
- 7. PRESIDENT'S REPORT
- 8. EXECUTIVE DIRECTOR'S REPORT
- 9. FINANCIAL REPORT

Approval of auditor's statements for 2021-2022

- a. Approval of budget for 2022-2023
- b. Appointment of an auditor for 2022-2023
- 10. RATIFICATION OF NEW OR INACTIVE CHAPTERS closing of the Sydney Chapter
- 11. ELECTION OF BOARD OF DIRECTOR'S OFFICERS
- 12. ADJOURNMENT