

## **Annual General Meeting**

Sunday, November 21, 2021

**Online**

### **AGENDA**

- 9:30 a.m.**            **Sign in on Zoom**  
**Member Networking**
- 10:00 a.m.**            **Business Meeting**
- Call to order and welcome
  - Explanation of meeting procedures
  - Approval of agenda
  - Approval of May 16, 2021 SAGM minutes
  - Business arising from the minutes
  - Report from the board of directors
  - Keynote: Diana Day, Lead Matriarch, Pacific Association of First Nations Women
  - CHF Canada report
  - Report from the treasurer
  - Auditor's report and 2021 audited financial statements
  - Appointment of auditor
  - Report from nominating committee
  - Introduction of new directors
  - Acknowledgement of retiring directors
  - Announcements, other business, prize draws
- 12:30 p.m.**            **End of meeting**