

Annual General Meeting

Sunday, November 20, 2022

Sheraton Wall Centre, Vancouver, BC
and Online

AGENDA

- 9:00 a.m.** **Sign-in begins on Zoom for online participants**
- 9:15 a.m.** **Sign-in begins onsite for in-person participants**
- Member Networking**
- 10:00 a.m.** **Business Meeting**
- Call to order and welcome
 Territorial acknowledgement
 Explanation of meeting procedures
 Approval of agenda
 Approval of SAGM minutes (May 15, 2022)
 Business arising from the minutes
 Keynote: Hogan's Alley Society
 Report from the board of directors
 CHF Canada report
 Report from the treasurer
 Auditor's report and 2021 audited financial statements
 Appointment of auditor
 Special Resolution: Financial Oversight and Risk Management
 Report from nominating committee
- 12 noon** **LUNCH**
- (Lunch includes a delicious meal, networking, prize draws, and acknowledgement of CHF BC's 40th anniversary)
- 1:00 p.m.** Election of directors
 Acknowledgement of retiring directors
 Other business
 Announcements
- 2:30 p.m.** End of meeting