



## **43<sup>rd</sup> ANNUAL GENERAL MEETING**

Tuesday, September 20, 2022 at 6:00pm

Beaconsfield Carriage House

2 Kent Street, Charlottetown PEI

### **AGENDA**

1. Call to Order & Welcome – Gordon MacKay, President
2. Approval of Minutes from the 2021 Annual General Meeting – Gordon MacKay, President
3. Introduction of Board Members – Gordon MacKay, President
  - a. Recognition of outgoing members
4. Operations Report – Bianca McGregor, Executive Director
5. Treasurer's Report – George Mason, Treasurer
  - a. Presentation of audited financials
  - b. Appointment of Auditors for 2022-2023
6. Nominating Committee Report – Patricia Caporaso, Secretary
7. Presentation of the Hon. J Angus MacLean Award – Diane Griffin
8. Vision for the Future and Closing Remarks – Gordon MacKay, President
9. Adjournment

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Light refreshments to follow, compliments of an anonymous donor.