

AGENDA

Annual Meeting of Members

Date: Thursday, June 17, 2021

Time: 12:30 pm

Location: Via Videoconference and Teleconference

ITEM	TOPIC	TIME (min)	SPEAKER	MATERIALS	ACTION
1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT					
	The President will welcome benchers, members and guests to the meeting.				
2.0 APPROVAL OF MINUTES					
2.1	Minutes of Annual Meeting of June 25, 2020	5	Grant Driedger	Attached	Approval
3.0 APPROVAL OF AUDITED FINANCIAL STATEMENTS					
3.1	Audited Financial Statements for the Practising Year Ending March 31, 2021	10	Leah Kosokowsky/ Suzanne Holatko	Pending	Approval

4.0 ANNUAL REPORT

4.1	Consideration of the Draft Annual Report for the Practising Year Ending March 31, 2021	10	Leah Kosokowsky	Pending	Briefing
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5.0 APPOINTMENT OF AUDITORS

5.1	Appointment of Auditors for the 2021/2022 Practising Year	5	Grant Driedger		Discussion/ Decision
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6.0 ADJOURNMENT