

# **Annual General Meeting** November 20, 2022 **Meeting Agenda**

### 1. Welcome and Call to Order

## 2. Approval of Agenda

Motion: To approve the AGM Agenda as presented (amended).

Moved by: Seconded by:

Carried

## 3. Approval of 2021 AGM minutes

**Motion:** To approve the 2021 AGM meeting minutes as presented.

Moved by: Seconded by: Carried

## 4. Financial report

Motion: To approve the 2021/2022 financial report.

Moved by: Seconded by: Carried

## 5. 2022/2023 Budget

- 6. President's report
- 7. RSC Report
- 8. RSC/IJRU Updates
- 9. New business
- 10. Adjournment