

14th ANNUAL GENERAL MEETING

June 5, 2021, from 9:30 am to 12 pm

Registration

from 9 :15 am to 9 :30 am

14th Annual General Meeting

from 9:30 am to 12 :00 pm

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- 1 Opening of the Annual General Meeting
 - 2 Adoption of the agenda
 - 3 Adoption of the minutes of the 2020 Special General Meeting
 - 4 Adoption of the minutes of the 2020 AGM
 - 5 Business arising from the minutes of the 2020 AGM
 - 6 Changes to the Bylaws
 - 7 2020-2021 Annual Report of the Board of Directors, its Committees and the Executive Director
 - 8 Reviewed Financial Statement for 2020-2021
 - 9 Nomination for the review of the 2020-2021 financial statements
 - 10 2021-2022 Budget Estimates
 - 11 Report of the Nomination Committee
 - 12 Election
 - a. Chair
 - b. Francophone Vice-Chair
 - c. Capital Region Representative
 - d. Kent-Miramichi Representative
 - e. South Representative
 - f. Southeast Representative
 - 13 Adjournment