



<b>Date</b>	<b>October 13, 2022</b>
<b>Time</b>	<b>12:00 pm</b>
<b>Place</b>	<b>Hotel Wingate, Dieppe, NB</b>

## **48<sup>th</sup> Annual General Meeting Agenda**

1. Call to order (Gerry Gillcash)
2. Approval of agenda (Gerry Gillcash)
3. Approval of the minutes of the 2021 Annual General Meeting (Gerry Gillcash)
4. Business arising from the minutes
5. Treasurer's Report (Greg Fekner)
  - Appointment of the Auditor
6. President's Report (Gerry Gillcash)
9. Nominating Committee Report (Gaëtane Saucier Nadeau)
  - Election of new Directors
10. Amendment to Bylaw #29
  - Resolution requiring approval by the membership
11. Other business
12. Adjournment