

Annual General Meeting	
5:00	Opening and Territorial Welcome
5:15	 AGM Governance Business Appointment of meeting secretary Appointment of scrutineer Confirmation of voting members present Approval of 2020 AGM minutes
5:20	 2020–2021 <u>Audited Financial Statements</u> Appointment of the auditor
5:25	Report on Board of Directors Election Nominations Committee Introduction of board and retiring members
5:35	Launching our Strategic Plan 2021–2025
5:40	Annual Report Jonny Morris, CEO
5:45	AGM Adjournment
Celebration and Awards	
5:45	Guest Speaker: Anthony Truong Swan and film The World is Bright
5:55	Bursary and Scholarship Awards
6:25	Dr. Nancy Hall Public Policy Award
6:30	Concluding Remarks