

**2022 Annual General Meeting**

Place: SFU Harbour Centre, Vancouver

Date: November 23, 2022

Time: 12:00 PM Call to Order

**Agenda**

1. Appointment of Chairperson and Secretary for meeting
2. Call to Order (Karen Storry, Chairperson)
3. Minutes of Last AGM December 1, 2021 (Andrew Marr, Secretary of Meeting)
  - Details in AGM package link on the website
4. President's Report (Karen Storry)
5. Report from Training Committee (Nicole Steglich)
6. Report from Advisory Board Representative (Karen Storry)
7. Report from Scholarship Committee (Mike Stringer)
8. Report from Membership Committee (Al Lynch)
9. Report from Regulatory Committee (Scott Hoekstra - Virtual)
10. Report from Conference Committee (Tauseef Waraich)
11. Report from Safety Ambassador (Lynne Vidler)
12. Report from YP Committee (Mani Massah)
13. Treasurer's Report (Deacon Liddy)
  - Details in AGM package link (website and on tables)
14. Appointment or waiving of Auditor (Deacon Liddy)
15. Election of new Chapter Directors (Allen Lynch)
16. Other Business
17. Next board meeting scheduled - Thursday, January 19, 2022 **4:00 PM – 6:00 PM**
18. Adjournment