



2022 ANNUAL GENERAL MEETING

Wednesday, October 19, 2022

6:00 pm – 7:00 pm

(Followed by the NSCRT Education Sessions at the Dalhousie Student Union Building: Council Chambers
– for more information log in to your member profile and select the events menu)

Agenda

1. Land Acknowledgement
2. Call to Order:
3. Determination of Quorum
4. Approval of agenda
5. Approval of Minutes – Annual General Meeting – November 4, 2021
6. Action Items and Decisions
 - 6.1 Nominations/election of Board Members
 - 6.2 Review audited financial statements and Appointment of Auditors
7. Discussion and Information Sharing
 - 7.1 Reports from the Board
 - 7.2 2021-2022 Annual Report
 - 7.3 Treasurer's Report and setting of Annual Licensing Fees
 - 7.4 2022 Interim Report
8. Open forum
9. Adjournment