



2021 ANNUAL GENERAL MEETING

AGENDA

**October 23, 2021 12:00 pm
Virtual Zoom Meeting**

- 1. Welcome and Introductions**
- 2. Thank you to our partners.**
- 3. Call to order and Quorum**
- 4. Approval of Agenda (as posted)**
- 5. Approval of Minutes of last AGM: October 24, 2020 (as posted).**
- 6. Business arising from minutes of October 24, 2020.**
- 7. Message from the President**
- 8. Summary of Office and Committee Reports.**
- 9. Presentation of Policy updates (as posted).**
- 10. Department of Tourism, Heritage and Culture.**
- 11. Presentation and approval of Financial Report as (as posted).**
- 12. Election of Officers (as posted).**
- 13. Simpson Leadership Award**
- 14. Adjournment**