



# Annual General Meeting

Tuesday March 15 2022 7-8PM

Zoom

1. **Call to Order** (*Heather Maurer, President*)
2. **Approval of the Agenda** (*Heather Maurer, President*)
3. **Approval of the Minutes from the 2020 AGM** (*Heather Maurer, President*)
4. **Reports from Directors**
  - **President's Report** (*Heather Maurer, President*)
  - **General Manager's Report** (*Leah Japp, General Manager*)
5. **Financial Report** (*Denise Skuce, Treasurer*)
  - a. **Presentation of the 2021 Financial Statement**
  - b. **Appointment of the Auditor for 2022**
  - c. **Presentation of the 2022 Budget**
  - d. **Set Membership Rates for 2022**
    - i. **Individual Membership: \$20/year**
    - ii. **Student or Low Income Individual Membership: \$10/year**
    - iii. **Family Membership: \$30/year (suitable for families with up to 2 adults and dependent children)**
    - iv. **Organizational Membership: \$50/year (suitable for schools, organizations & community groups)**
    - v. **Lifetime Membership: \$300 one time payment (suitable for individuals; free to Melanson and Weir Award Winners)**
6. **Constitutional Changes** (*Desiree Hortness, Member at large*)
7. **Presentation of the Slate of Officers** (*Merrissa Karmark, Past President*)
8. **New Business (issues from the floor)** (*Heather Maurer, President*)
9. **Prizes** (*Kristen Simonson, Member at large*)
10. **Adjournment** (*Heather Maurer, President*)