

Agenda

Fred Victor Annual General Meeting
Wednesday, June 16, 2021, 4:00pm

By Video Conference

4:00 Business Meeting

- Welcome, Land Acknowledgement and Opening Remarks D. Collinson
- Call to Order D. Collinson
- Declaration of Conflict of Interest D. Collinson
- Approval of the Minutes from the 2020 AGM D. Collinson
- Approval of Financial Statement/Treasurer's Report D. Estabrooks
- Appointment of the Auditors D. Estabrooks
- Approval of the Acts of Directors D. Collinson
- Confirmation of Number of Directors J. Hinds
- Election of Directors J. Hinds
- Adjournment of Business meeting D. Collinson

4:20 Program

- CEO's Report K. Hambly
- Rob Badun Memorial P. Salloum
- Chair's Report and Video Presentation D. Collinson
- Closing remarks K. Hambly