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## AGENDA ANNUAL GENERAL MEETING 2022

**Meeting:** Annual General Meeting

**Date & Time:** Saturday, June 18, 2022 – 1:30 p.m.

**Place:** Virtually via Microsoft Teams: link provided upon preregistration

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1. Call to Order
  - 1.1 Notice of Meeting
  - 1.2 Quorum for Meeting
2. Introduction of Council Members, College Staff, & Guests
3. Minutes of Annual General Meeting for June 19, 2021 **Resolution**
4. New Business
  - 4.1 Registrar's Report
  - 4.2 Financial Report
  - 4.3 Appointment of Auditors **Resolution**
5. Other Business
6. Next Meeting
  - 6.1 Record date in March 2023
7. Adjournment **Resolution**