



ANNUAL GENERAL MEETING
Tuesday, JUNE 7th, 2022
11:00 a.m. – 12:00 p.m. EST
Hotel Bonaventure, Room TBD
900 Rue De La Gauchetière O,
Montréal, QC H5A 1E4

1. Reading of Notice of Meeting
2. Approval of Agenda
3. Review and Approval of June, 2021 Minutes
4. Business arising from the Minutes
5. President's Report
6. Treasurer's Report
7. Committee Reports
8. Election of new Board Members
9. Other Business
10. Next Meeting
11. Adjournment