

Annual General Meeting of the Society Agenda
April 5, 2022
District Office, Surrey, BC

1. Call to order
2. Adoption of Agenda (**TAB B**)
3. Adoption of Minutes of the Virtual District Conference Business Session and the Annual General Meeting May 19, 2021 (**TAB C**)
4. Financial Matters (**TAB D**)
 - 4.1. Adoption of the Report for 2021 of the District Conference Audit Review Committee
 - 4.2. Adoption of the 2021 Audited Financial Statements (Decision Profile Attached)
 - 4.3. Appointment of the Auditor (Decision Profile Attached)
5. Adjournment