

# **CALGARY ASSOCIATION OF LIFELONG LEARNERS**

## **ANNUAL GENERAL MEETING**

Monday, 18 October 2021, 10 am

### **Agenda**

**1. Welcome**, Processes for a ZOOM meeting

**2. Approval of agenda**

- a. Overview of agenda
- b. Call for motion to approve agenda

**3. Approval of minutes of previous AGM (Oct. 2020)**

Call for motion to approve minutes

**4. President's report**

- a. Report from the President
- b. Call for motion to accept President's report

**5. Treasurer's report**

- a. Report from the Treasurer
- b. Call for motion to accept Treasurer's report

**7. Election of Board of Directors**

- a. Presentation by Barbara Murray, Chair of Nominations Committee
- b. Call for nominations from the floor
- c. Election of executive officers and committee chairs
- d. Transfer of the meeting to the President for 2021-2022

**8. New business**

**9. Adjournment**