

CALGARY ASSOCIATION OF LIFELONG LEARNERS

ANNUAL GENERAL MEETING

MONDAY, 17 OCTOBER 2022, 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.2021)**

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
- 6. Election of Board of Directors**
 - a. Presentation by Andy Peter, Chair of the 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 2022-2023

7. New Business

8. Adjournment