



## ANNUAL GENERAL MEETING

Wednesday October 19, 2022 5:00 pm – 6:00 pm ET via Zoom

## **AGENDA**

- **1.** Determination of Quorum
- **2.** Call to Order and Welcome (N. Bureau)
- 3. Introduction of the 2021-2022 Board of Directors (N. Bureau)
- **4.** Approval of the Minutes of the 2021 Annual General Meeting of October 13, 2021 (N. Bureau)
- **5.** POC A Year In Review (N. Bureau)
  - a. President's Report
  - b. Financial Report and Appointment of Auditor for Review Engagement
  - c. Education Report
  - d. Website Update
  - e. Diversity, Equity, Inclusion and Belonging Update







- **6.** Announcement of Elections and Incoming Board Members (C. Wezenbeek)
- **7.** Recognition of Outgoing President (C. Wezenbeek)
- 8. Other Business
- **9.** Adjournment