

2023 Annual General Meeting Agenda

January 24, 2023 Held Virtually 1:00 pm to 3:00 pm

- 1. Call the meeting to Order
- 2. Confirmation of Proper Notice and Quorum
- 3. Approval of the Agenda
- 4. Adoption of the 2022 AGM Minutes
- 5. Executive Committee Reports:
 - a. President's Report
 - b. Professional Development Coordinator's Report
 - c. Articling Agrologist Report
 - d. Treasurer's Report
- 6. Election of Officers:
 - a) President nominee from the floor being sought
 - b) PD Coordinator nominee from the floor being sought
 - c) Secretary nominee from the floor being sought
 - d) Treasurer nominee from the floor being sought
 - e) Articling Coordinator Nicole McDonald (returning member)
 - f) Director at Large Parashar Malla (returning member)
- 7. Recognition and Presentations:
 - a. Long Service Recognition
 - b. A. Ag. Articling Introductions
- 8. Adjournment