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**FEDERATION’S AGM AGENDA**

Monday, June 27, 2022

7:00 – 9:00 p.m.

Crossroads Community Association

1. Greetings and Networking
2. Land Acknowledgement by an Elder
3. Presentation of Partners in Planning Certificates and Resource Launch
4. AGM Call to Order
5. Approval of the Agenda
6. Approval of the June 28, 2021 Minutes
7. President’s Report
8. Financial Report
   1. 2021 Audited Financial Statements – will be attached as soon as audited.
   2. Appointment of the 2022 auditors
9. Nominations
   1. Nominations Overview
   2. Presentation of the Slate
   3. Call for Volunteers for 2022 Nominating Committee
10. Awards
    1. Toole Peet Community Hero Award
11. AGM Adjournment
12. Networking