



Invites you to join us for our

Annual General Meeting

Held over Zoom

(Zoom link will be sent out one week prior)

When: Tuesday, November 16, 2021 at 5:30 pm

Agenda:

Welcome/ Introduction/ declare any conflicts of interests	Chair
Opening Remarks	Chair
Approval of Minutes from AGM held November 17, 2020	Chair
Review Bylaws	Chair
Introduction of auditors	Treasure
Presentation of Audited Financial Statement for 2020-2021	Baker Tilly
Approval of Audited Financial Statement for the year ending March 31, 2021	Treasure
Appointment of Auditors for 2021-2022	Treasure
Nomination and Installment of Board of Directors for 2021-2022	Chair
Strategic Planning Update	Third Sector Consulting
ED remarks Board of Directors Appreciation	Executive Director
Chair's closing remarks	Chair
Adjournment	Chair

RSVP before Nov 1, 2021 at 705-742-0806 or

Info@AlternativesPtbo.ca