



Annual General Assembly (AGA) Agenda Draft

Date:	Saturday, August 7, 2021
Time:	10:00 am - 11:00 am Registration 11:00 am - 12:00 pm Presentations 12:00 pm - 1:00 pm Lunch 1:00 pm - 4:00 pm Meeting continues & adjourns
Place:	Edmonton Inn & Conference Centre 11834 Kingsway Avenue, Edmonton, AB T5G 3J5

Item	Description	Key Lead
1	Opening Prayer, Welcoming & Introductions	President
2	Review & Approval of AGA Agenda	President
3	Review & Approval of Previous AGA Minutes	President
4	2020-2025 Strategic Plan Updates	President
5	2020-2021 Annual Report	President
6	Youth Report	Youth Board Directors
7	Treasurer's Report & Acceptance of 2020-2021 Financial Statements	Treasurer & KRP
8	Nominations for Interim Board Vacancies	President
9	Proposed Bylaw Resolutions	President
10	Other Business	President
11	Call to Adjourn	President