2021 ANNUAL GENERAL MEETING



Tuesday, September 28, 2021 @ 7:00 p.m.

To register for the AGM, please go to:

https://form.jotform.com/211925319436053

Prior to the meeting, registrants will receive an email containing the meeting link and access to related documentation.

The registration deadline is Friday, September 24, 2021.

| AGENDA | (suggested times) |
|---|--------------------|
| Call to order and approval of agenda | 7:00 p.m. |
| 2. Minutes of the 2020 CPF-MB Annual General Meeting | 7:02 p.m. |
| 3. Presentation of Annual Report 2020-2021 | 7:05 p.m. |
| 4. Auditor's Report 2020-2021 and approval of the auditor for 2021-2022 | 7:20 p.m. |
| Nominations Committee Report; approval / appointment of Board Directors, acknowledgement of retiring Board Directors. | 7:25 p.m. ctors |
| 6. Chapter Reports | 7:30 p.m. |
| 7. Other Business | 7:55 p.m. |
| 8. Adjournment | 8:00 p.m. |