## **2022 ANNUAL GENERAL MEETING**



## Tuesday, September 27, 2022, @ 7:00 p.m.

To register for the AGM, please go to:

https://form.jotform.com/221715333249251

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

The registration deadline is Friday, September 23, 2022.

AGENDA	(suggested times)
1. Call to order and approval of agenda	7:00 p.m.
2. Minutes of the 2021 CPF-MB Annual General Meeting	7:02 p.m.
3. Presentation of Annual Report 2021-2022	7:05 p.m.
4. Auditor's Report 2021-2022 and approval of the auditor for 2022-2023.	7:20 p.m.
<ol> <li>Nominations Committee Report; approval / appointment of Board Directors, acknowledgement of retiring Board Directors</li> </ol>	7:25 p.m.
6. Chapter Reports	7:30 p.m.
7. Other Business	7:55 p.m.
8. Adjournment	8:00 p.m.