



Agenda

Annual General Meeting

August 31st, 2022

6-8 pm

1. Opening Prayer
2. Call to Order - Verification of Quorum
3. Opening Remarks and Introduction of Board Members
4. Approval of Agenda
5. Approval of Minutes AGM 2021
6. YFNCT Partner Presentations
 - ITAC
7. Financial Reports and Audit
 - Review and Acceptance of Financial Report: April 1, 2021 - March 31, 2022
 - Motion to confirm continuance of Auditor (Mckay and Associates) for 2022 Financial Audit
9. YFNCT Annual Report Presentation:
 - 2021 In Review & 2022-2023 Key Priorities
10. YFNCT Bylaws and Constitution
 - Special Resolution and Adoption
11. Nomination and Election of Officers/Directors
12. Other Business / Member Presentations
13. Motion to Adjourn