



AAC Annual General Meeting Agenda

Monday September 19, 2022

3:15 pm Atlantic Time

Callbridge Link to Follow

| No. | Item | Documentation for Discussion Action Required | Presenter |
|-----|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1 | Call to Order | N/A | Duncan Hawkins |
| 2 | President's Message | | Duncan Hawkins |
| 3 | Previous Meeting Minutes | Minutes from the 2021 Annual General Meeting – September 24, 2021 1. Motion to accept minutes from September 24, 2021 | Duncan Hawkins |
| 4 | Financial Reports | Treasurer's Report and Financial Statements 1. Motion to accept the 2021 Review Engagement Report by HVGP 2. Motion to retain HVGP for the 2022 Review Assessment Engagement | Nina Ostashek |
| 5 | Board of Directors Nominations | Slate of Director Nominees for the Board | Duncan Hawkins |
| 6 | Executive Director's Message | Future of AAC | |
| 7 | Other Business | | From the floor |
| 8 | Adjournment | | President |