

**CFAT ANNUAL GENERAL MEETING**

**Wednesday October 26, 2022**

**[TIME]**

**Held Via Zoom**

1. Roll Call and Territorial Land Acknowledgment
2. Adoption of the Agenda

**MOTION**

**BE IT RESOLVED THAT** the agenda be adopted as circulated.

3. Minutes of the [Previous Annual General Meeting](#)

**MOTION**

**BE IT RESOLVED THAT** the minutes from the Annual General Meeting held on June 30,, 2021 approved.

4. New Business
5. Appointment of Auditors

**MOTION**

**BE IT RESOLVED THAT** RGH Inc. Chartered Professional Accountants be appointed as auditor for the 2022 fiscal year.

6. Nomination and Election of Directors

A) Nomination of Directors

- [name]
- [name]

B) Election of Directors

**WHEREAS** the following people have been nominated to serve on CFAT's Board of Directors

- [name]
- [name]

**AND WHEREAS** the above noted nominees are CFAT Members as outlined in the CFAT Bylaws;

**AND WHEREAS** according to CFAT's Bylaws, nominees may be elected to the Board of Directors as a whole by a single resolution;

**BE IT RESOLVED THAT** the following people be elected as Directors of CFAT's Board:

- [name]
- [name]

7. Presentations

- a. Review and consideration of CFAT's annual financial statements
- b. Reports from the Board and Staff
  - i. Executive Director Report
  - ii. Chair Report (available for review)

8. Announcements

9. Adjournment

**MOTION**

**BE IT RESOLVED THAT** this meeting is adjourned.