



AFP Ottawa Annual General Meeting

Tuesday, June 1st
 5:00 pm – 6:00 pm
 By Conference Call

	Online arrival of members	Secretariat
5:00 pm	Meeting Begins	
	1. Approval of the minutes of the 2020-2021 AGM <ul style="list-style-type: none"> • Vote 2. Approval of the 2020 Audited Financial Statements <ul style="list-style-type: none"> • Vote 3. Appointment of the 2021 Auditors <ul style="list-style-type: none"> • Vote 	Teresa Andrea Andrea
5:10 pm	Election of the 2021-2022 AFP Ottawa Chapter Board of Directors <ol style="list-style-type: none"> 1. Presentation of 2021-2022 Slate 2. Questions or comments from the floor 3. Call for Nominations from the floor 4. Approval of the 2021-2022 Slate <ul style="list-style-type: none"> • Vote 	Kelly
5:20 pm	Adjourn AGM <ul style="list-style-type: none"> • Vote 	Teresa
Social Segment Begins		
	Remarks from the outgoing Chapter President Remarks from the incoming Chapter President	Teresa Kylie
	Presentation of Lifetime Achievement Award	Teresa
5:35 pm	Volunteer Appreciation	
	1. Board Recognition 2. President's Awards	Teresa and Rhonda
5:45 pm	Each one, Teach one: Join a breakout room & share a reco!	
	Share a tip on a favourite pastime or hobby: books, cocktails, recipes, gardening, podcasts, music, crafting, more!	

**Note that all voting will take place in Zoom by way of polls*