**Fredericton and District Branch (NB62)**

**2021 Branch Annual General Meeting – Via Zoom**

**Tuesday, May 4th, 2021 - 2:00 p.m. to 4:00 pm.**

**AGENDA**

1. Welcome from President – Elliott Keizer
2. Introduction of Board Members
3. Call meeting to order - Elliott Keizer
4. Approval of the agenda - Elliott Keizer
5. Approval of the minutes of the 2019 Annual General Meeting – May 7th. 2019 – Elliott Keizer
6. President’s Report - Elliott Keizer
7. Reports
   1. Membership - Evans Estabrooks
   2. Finance - Elise Young
      1. Review of Financial Statements - 2019
      2. Reviewed Financial Statements - 2020
      3. 2021 Budget Presentation
      4. Reserves Motion
   3. Advocacy – John Richards
8. Other By-Laws Amendments – Cyril Theriault
   1. Advocacy
   2. Executive
   3. Administrative
9. Nominating Committee Report
   1. Election of Directors to fill positions to 2022 - Evans Estabrooks
   2. Election of the new President - Evans Estabrooks
   3. Election of Directors to fill positions to 2023 - Elliott Keizer
10. Remarks from Léonard LeBlanc, Atlantic National Director
11. Adjourn