**Fredericton and District Branch (NB62)**

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

**Tuesday, May 3rd, 2022 - 7:00 p.m. to 9:00 pm.**

**AGENDA**

1. Welcome from President – Cyril Theriault
2. Introduction of Board Members
3. Call meeting to order – Cyril Theriault
4. Approval of the agenda – Cyril Theriault
5. Approval of the minutes of the 2021 Annual General Meeting – May 4th, 2021 – Cyril Theriault
6. President’s Report – Cyril Theriault
7. Proposed Amendment to Bylaws regarding Branch Reserve Funds – Cyril Theriault
8. Reports
   1. Membership - Evans Estabrooks
   2. Finance – Elise Young
      1. Approval of Reviewed Financial Statements 2021
      2. 2022 Budget Presentation
      3. Reserves Motion Template
      4. Financial Reviewer for 2022
   3. Advocacy – John Richards
9. Nominating Committee Report – Elliott Keizer
10. Remarks from Léonard LeBlanc, Atlantic National Director
11. Draw – two $50. Gift certificate
12. Adjourn