



## 2021 Fall Annual General Meeting Saturday, September 18 – 7:00 pm

### General Information

Location: The Ramada Plaza Hotel Ballroom - 1818 Victoria Ave, Regina

- Member registration will start 6:30 pm with the meeting starting promptly at 7:00 pm
- The purpose of this meeting is to discuss the previous fiscal year and discuss any new items or announcements.
- The President will call on the membership for movers and seconders. Please raise your hand and clearly announce your full name and organization if you would like to motion or second.
- During the meeting, if you wish to speak to the current topic, please raise your hand. The President will coordinate the speakers and will indicate when you may have the floor to speak.
- During the meeting, if you are not talking, please remain on mute.

### AGENDA

1. **Call Meeting to Order**
2. **Introduction of the Board**
3. **Attendance and Determination of Quorum**
4. **Announcement of Voting Members Present**
5. **Approval of the 2021 Fall Meeting Agenda**
6. **Declaration of any Conflicts of Interest**
7. **Adoption of the minutes of the previous Annual General Meeting of the Members (2020 Fall AGM)**  
Motion By:  
Seconded By:
8. **President's Report**
9. **Financial Report**
  - 9.1 **Acceptance of Audited Financial Statement for 2021**  
Motion By:  
Seconded By:
10. **Appointment of Priority Accounting Services CPA Prof. Corp. for the SCA 2021-2022 Audit**  
Motion By:  
Seconded By:
11. **Resolutions – None at this time**
12. **Adjournment**