

# ANNUAL GENERAL MEETING AGENDA



August 31, 2022  
6:00 PM

- 1 Call To Order
- 2 Welcome Remarks & Introductions
- 3 Approval of the Agenda
- 4 Review and approval of Minutes from the September 22, 2021 AGM Meeting
- 5 Business Arising from the Minutes
  - a. Explanation of deferred revenue of 185,226
- 6 Reports
  - a. Executive Committee
  - b. Personnel Committee
  - c. Governance & Policy Committee
  - d. Audit and Finance Committee
  - e. Audited Financial Statements
  - f. Executive Director - Annual Report
  - g. Q&A
- 7 Other Business
  - a. Amendment to OUTSaskatoon Bylaws
  - b. Selection of Auditor for 2021-2022
  - c. Board of Directors Elections
- 8 Closing Remarks
- 9 Adjournment

*In all that we do, we advance our mission of promoting equity and equality  
through awareness, inclusion, and acceptance of difference.*