



## ANNUAL GENERAL MEETING AGENDA

Wednesday | November 10, 2021 | 5:30 pm

	Items	Presenters	Time	Time length (min)
<b>PART I</b>	Housekeeping & Anti-Harassment Policy	Greg Phillips, CAPE President	5:30	5
	Algonquin Wisdom	Monique Manatch, Algonquin Knowledge Keeper	5:35	5
	Mandatory Vaccination	Greg Phillips, CAPE President	5:40	15
	Opening and Welcome Remarks	Greg Phillips, CAPE President	5:55	5
	Audited financial statements	Audit Committee / Auditors: Mario Navas, Senior Manager, McCay Duff	6:00	15
	Budget	Finance Committee: Howard Delnick, Chair of the Finance Committee	6:15	15
	Dues increase	Greg Phillips, CAPE President	6:30	15
		<b>Question Period</b>		6:45
	<b>Break</b>		7:15	15
<b>PART II</b>	Review of the year	Greg Phillips, CAPE President	7:30	20
		<b>Question Period</b>	7:50	15
	Vote	Elections and Resolutions Committee	8:05	10
	Candidates presentations	EC Directors candidates	7:15	20
	Closing Remarks	Greg Phillips, CAPE President	8:35	5