

2021-2022 Annual General Meeting of EDSS Membership

Tuesday, May 3, 2022

7:00 p.m. via Zoom Video

Agenda

1. Meeting Call to Order Jennifer Cassidy, Chair
2. Establish Quorum Mike Kostuik, Vice-Chair
3. Opening Remarks and Virtual Introductions Chair
4. Approval of Agenda All
5. Adoption of Minutes of the 2020 Annual General Meeting All
 - October 1, 2020
6. Business Arising from the 2020 Minutes All
7. Report of the Auditor Edwin Radke, CPA CA
 - EDSS Audited Financial Statements Year Ended December 31, 2021
8. Appointment of the Auditor for 2022 All
9. Election of the EDSS Board of Directors: 2022-2023 Nominating Committee
 - Presentation of Candidates
10. Proposed Date of 2022-2023 AGM – Tuesday, April 18, 2023 @ 7:00 p.m.
11. Adjournment

2021-2022 Annual General Business Meeting of EDSS

Tuesday, May 3, 2022

7:30 p.m. via Zoom Video

Agenda

1. Meeting Call to Order Jennifer Cassidy, Chair
2. Opening Remarks / Meeting Protocols Chair
3. Board Chair Presentation Jennifer Cassidy
4. Executive Director Presentation Alan Clay
 - Program Update Julie Boucher
5. Question Period
6. Closing Remarks Jennifer Cassidy
7. Adjournment