



Agenda: Annual General Meeting – May 29, 2022 @ 2:00PM

The AGM will be held virtually with limited in person access. The link to register and attend the AGM will be sent in a separate email. If you would like to attend in person, please RSVP to Jacqui at info@aat.ca

1. Call to Order
2. Opening Remarks/Meeting Procedures
3. Quorum
4. Additions to the Agenda
5. Approval of the Agenda as presented
Motion: “Be it so moved to approve the agenda as presented”
Moved by:
Seconded by:
6. Approval of 2021 AGM Minutes
Motion: “Be it so moved to approve the previous minutes as distributed”
Moved by:
Seconded by:
7. Business Arising
 - 7.1 Executive Reports
 - 7.1.1 Executive Report
 - 7.1.2 2021 Financials
 - 7.1.3 2022 Budget
Motion: “Be it so moved to approve the financial statements and budget as presented”
Moved by:
Seconded by:
 - 7.2 Committee Updates
 - 7.2.1 Marketing Report
 - 7.2.2 Ad Hoc Report
 - 7.2.3 Ombudsperson Report

Motion: “Be it so moved to accept the reports as presented and previously circulated to the membership”

Moved by:

Seconded by:

8. New Business

8.1 Elections

President – 2-year term

Secretary – 2-year term

Treasurer – 1-year term

8.2 Current Board Members

Director at Large – Mina Fadol will let her name stand for re-election for a 2-year term

Vice President – Nicole Ainsworth (entering 2nd year of a 2-year commitment)

Director at Large – Charlotte Van Audenrode (entering 2nd year of a 2-year commitment)

Ombudsperson – 3-year Kerri Downer (entering 2nd year of a 3-year commitment)

9. Adjournment