



ASSOCIATION FOR  
FINANCIAL  
PROFESSIONALS  

---

Ottawa

## ASSOCIATION FOR FINANCIAL PROFESSIONALS - OTTAWA

### AGENDA FOR ANNUAL GENERAL MEETING

**Date:** Wednesday, June 8<sup>th</sup>, 2022

**Time:** 11:55A.M. – 12:30 P.M.

**Location:** Rideau Club, Macdonald Room, 99 Bank Street, 15th Floor, Ottawa, Ontario

1. Call to Order
2. Approval of Minutes of the June 9<sup>th</sup>, 2021 Annual General Meeting
3. President's Report
4. Report on Quorum and Balloting Process/Instructions
5. Financial Report
  - a) Presentation of Balance Sheet as at March 31<sup>st</sup>, 2022
  - b) Statement of Income and Expenditures for the Year-Ended March 31<sup>st</sup>, 2022
  - c) Accountant's Report
  - d) Approval and Adoption of the Annual Financial Statements and Accountant's Report.
6. Report of the Nominating Committee Chair and Resolutions for Election of the 2022-2023 Directors and Officers of the Association
7. Presentation of Officers
8. Adjournment