



Agenda for Peg City Car Co-op's FY2021 Annual General Meeting to be held at the Centennial Concert Hall (Sound Bites Room) on May 31, 2022 at 6:00pm

## **Agenda for the FY2021 Annual General Meeting**

**May 31, 2022 at 6:00pm**

1. Welcome and Introductions (Kelsey, President)
2. Approval of Minutes from FY2020 AGM
3. Review and Approval of Agenda (Kelsey, President)
4. Managing Director Report (Philip, Managing Director)
5. Review and Approval of Financial Statements and Audit (Riel, Treasurer)
6. Appointment of Auditor (Riel, Treasurer)
7. Vote on special resolutions (Kelsey, President)
  - a. By-law amendments
8. 2022-23 Board Nominations, Open from the Floor (Kelsey, President)
9. Election of the 2021-22 Board of Directors (Kelsey, President)
10. Other Business
11. Adjournment