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**Date**: March 28, 2023 **Time**: 7:30-9:00pm

## CDMFA Annual General meeting agenda

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Roll Call & Verification of Quorum
- 4. Approval of the minutes of the last AGM and any other General meeting held since the last AGM.
- 5. President's Report
- 6. Approval of the Annual Plan & Budget
- 7. Auditors' Report
- 8. Appointment of Auditor for coming year.
- 9. Bylaws Review and Approval of Changes
- 10. Policies Review and Approval of Changes
- 11. Other Business
- 12. Election of Executive Officers
- 13. Vote for Honourary Members
- 14. Welcome of VP's Elected
- 15. Announcements for 2023
- 16. Adjournment