



# 2021 AGM Agenda

(on Website and Spring Newsletter)

1. Welcome and Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the September 24, 2020 AGM
4. Business Arising from the Minutes
5. Reports:
  - President's report (J. MacInnes)
  - Governance report, changes to the bylaws (P. Krell)
  - UGRA Scholarship (P. Krell)
  - Treasurer's report and nomination of the auditor (C. Ralston)
  - Pension and benefits update (D. Badger)
  - United Way (Daniel Gillis, 2020 co-chair)
  - UGRA Adventures (V. Tremblay)
6. Election of the 2021-2022 Executive Committee (V. Tremblay)
7. Questions and Comments from Members