



Canadian Association of Government Finance Officers
Formerly GFOA of Western Canada

AGENDA
ANNUAL GENERAL MEETING (AGM)
Friday, October 1, 2021 @ 11:15 AM (Eastern Time)
Videoconference: [link to be provided](#)

Business Meeting

	Item	Presenter	Action
Time			
Board of Directors			
1.	Welcome and Call to Order	K. Lemoine	
2.	Appointment of Scrutineer	K. Lemoine	Announcement
3.	Confirmation of Quorum	K. Lemoine	Announcement
4.	Approval of Agenda	K. Lemoine	For Approval
5.	Approval of minutes from the CAGFO AGM of 2020	K. Lemoine	For Approval
6.	President's Report	K. Lemoine	For Information
7.	Treasurer's Report	J. Turnbull	
7.1	Approval of the Audited Financial Statements for the fiscal year ending June 30, 2021	K. Lemoine	For Approval
7.2	Appointment of the Auditor for the fiscal year ending June 30, 2022	K. Lemoine	For Approval
8.	Approval of Bylaws	K. Lemoine	For Approval
9.	Election of the Board of Directors	K. Lemoine	For Approval
10.	Other Business	K. Lemoine	
11.	Meeting Termination	K. Lemoine	For Approval
Time			