**AGENDA**

**BoFEP ANNUAL GENERAL MEETING**

**1830-2030hr, October 20th, 2021**

**On-Line ZOOM call (please see attached details)**

1. Introductions - Chair (PW) (Items 1-3, 20 min)
2. Approval of Agenda\*
3. Approval of Minutes of last AGM, October, 2020\*
4. Chairperson’s Report (PW). (5 min)
5. Financial reports (SR).\* (10 min)
6. Membership Report (HA, BT). (5 min)
7. Communications report (JP, SC). (10 min)
8. 2022 BoFEP/ACCESS Bay of Fundy Workshop - status report (JM/PW). (5 min)
9. Working Groups - two reports (MB, BM). (10 min)
10. BoFEP Strategic Plan Report – brief discussion (SC/PW). (20 min)
	1. BoFEP Work Plan 21-22\* (PW)
11. Other business (input from attendees). (10 min)
12. Nominations report (TBD). (5 min)
13. Election of 2021-2022 Steering Committee\*. (5 min)
14. Closure of AGM\*.
15. Convening of 2021-2022 Steering Committee – election of Management Committee and Directors (financial)\*. (15 min)
16. Closure of Meeting\*.

Note: (\*) – the item needs a motion and seconder for acceptance.

Join Zoom Meeting

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