**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

[https://us02web.zoom.us/j/88411345594?pwd=RzBVdC9QZVAzV2d2K1RyeWg3dHZzQT09](about:blank)

Meeting ID: 884 1134 5594

Passcode: 485218

One tap mobile

+13126266799,,88411345594#,,,,\*485218# US (Chicago)

+13462487799,,88411345594#,,,,\*485218# US (Houston)

Dial by your location

        +1 312 626 6799 US (Chicago)

        +1 346 248 7799 US (Houston)

        +1 646 558 8656 US (New York)

        +1 669 900 9128 US (San Jose)

        +1 253 215 8782 US (Tacoma)

        +1 301 715 8592 US (Washington DC)

        +1 587 328 1099 Canada

        +1 647 374 4685 Canada

        +1 647 558 0588 Canada

        +1 778 907 2071 Canada

        +1 204 272 7920 Canada

        +1 438 809 7799 Canada

Meeting ID: 884 1134 5594

Passcode: 485218

Find your local number: [https://us02web.zoom.us/u/kDgIZ3c2h](about:blank)