

2022 ANNUAL GENERAL MEETING
Wednesday, April 27, 2022 at 10:00am
via Zoom ID 812 1740 0142
Password: VIUFA

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of draft Minutes of the March 10, 2022 General Meeting
4. Financial Statements for Year Ended March 31, 2022
5. Secretary-Treasurer's Report – Budget 2022/23 and Releases (*Johnny Blakeborough*)
6. 2022 Community Engagement Award Recipients
7. All Executive Reports are available electronically. Members of the Executive will be available to answer questions.
8. Recognition of members who retired or will be retiring between August 1/21 and July 31/22

**** LUNCH BREAK AT 12:15 ****

9. **ELECTIONS (1:00 p.m.)**
 - Report from Elections Committee (*Guy LeMasurier, Bradley Martin, Brad Reimer*)
 - Election of Executive Members
 - Volunteers (3 or 4) for the Salary Placement Appeals Committee
 - Volunteers (4) for the Finance Committee
10. Update on FPSE Convention/AGM
11. Appointment of a member to review the VIUFA office accounting procedures to ensure they are thoroughly maintained and fairly represent the financial activities of VIUFA for the 2021/22 fiscal year
12. Reports from other Committees - Salary Placement Appeal Committee
13. Resolutions for presentation at the FPSE Annual General Meeting
14. Bargaining
15. Other business