

2021 ANNUAL GENERAL MEETING
Wednesday, April 28, 2021 at 10:00am
via Zoom ID 896 6576 1458
Password: 535353

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of draft Minutes of the February 24, 2021 General Meeting
4. Financial Statements for Year Ended March 31, 2021.
5. Secretary-Treasurer's Report – Budget 2021/22 and Releases (*Johnny Blakeborough*)
6. 2021 Community Engagement Award Recipients (*Bob Willis*)
7. All Executive Reports are available electronically. Members of the Executive will be available to answer questions.

**** LUNCH BREAK AT 11:45 ****

8. **ELECTIONS (12:30 p.m.)**
 - Report from Elections Committee (*Jeff Egan, Don Alexander, Donald Bowden*)
 - Election of Executive Members
 - Other – volunteers (3 or 4) for the Salary Placement Appeals Committee
9. Recognition of members who retired or will be retiring between August 1/20 and July 31/21
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 2020/21 fiscal year
12. Reports from other Committees - Salary Placement Appeal Committee (*Alex Pevec*)
13. Resolutions for presentation at the FPSE Annual General Meeting
14. Information Item: Review of VIUFA Membership in Federation of Post-Secondary Educators
15. Other business