



AGENDA

1. **CALL TO ORDER**
2. **CONFIRMATION OF PROPER MEETING NOTICE AND QUORUM**
3. **PREVIOUS MEETING MINUTES – June 17, 2021***
4. **2021-2022 ANNUAL REPORT***
5. **2021-2022 AUDITED FINANCIAL STATEMENTS* / AUDIT REPORT**
6. **APPOINTMENT OF AUDITORS**
7. **CORPORATE BY-LAW AMENDMENTS***
8. **PROFESSIONAL STAFF BY-LAW AMENDMENTS***
9. **ELECTION OF GOVERNORS***
10. **ADJOURNMENT**

*ATTACHMENT

**CORPORATE MEMBERS ONLY WILL ATTEND IN-PERSON. OTHER GUESTS WILL ATTEND VIRTUALLY.