



## **ANNUAL GENERAL MEETING 2022**

**Monday, May 31, 2022 (online)**

**Zoom Waiting Room open at 6:15 pm (please join by 6:25pm)  
6:30 to 8:00 pm**

### AGENDA

**MCs:** Aminah Malik and Christine Jensen (CommunityWise Board of Directors)

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| 1. Welcome, Land Acknowledgement, and Introductions  | 6:30pm |
| 2. Overview of Virtual Meeting Processes and Expectations  | 6:40pm |
| 3. Virtual Icebreaker  | 6:45pm |
| 4. Accept the Agenda for AGM May 31, 2022  | 6:55pm |
| 5. Accept the Minutes of AGM May 31, 2021  |        |
| 6. Presentation and Acceptance of 2021 Audited Financial Statements, prepared by Foundation of Calgary Communities | 7:00pm |
| 7. Proposal to Amend CommunityWise Bylaws  | 7:15pm |
| 8. Election of 2022-2023 Board of Directors  | 7:25pm |
| <b>BREAK (5 min)</b>   |        |
| 9. Presentation of Annual Report by Board of Directors and Staff   | 7:40pm |
| 10. Announcements  | 7:55pm |
| <b>END</b>   | 8:00pm |