



## **AGENDA**

### **2021 Annual General Meeting**

Monday, June 21, 7 pm  
Meeting to be held on Zoom Webinar

1. Welcome and Call to Order—Lorri Neilsen Glenn
2. Welcome by Melissa Labrador, Indigenous guardian and knowledge keeper from the Kespukwiti (guess-poo-wick) district of Mi'kma'ki.
3. Adoption of AGM Agenda
4. Approval of Minutes of the 2020 AGM held on June 15, 2020
5. Business Arising from the Minutes
6. President's Report- Lorri Neilsen Glenn
7. Presentation of the 2020-2021 Financial Statements – Michelle Elrick
8. Appointment of Independent Accountant for 2020-21 Financial Year – Michelle Elrick
9. Executive Director's Report – Marilyn Smulders
10. Presentation of 2021-2022 Budget—Michelle Elrick
11. Announcement of the Elizabeth Venart Prize—Lorri Neilsen Glenn
12. Election of New Directors for 2021-22
13. Few words by new WFNS President
14. Other Business
15. Adjournment

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_n8bApKmEQ-KX\\_0sGxRAPug](https://us02web.zoom.us/webinar/register/WN_n8bApKmEQ-KX_0sGxRAPug)