



# Science | Science Atlantic | Atlantique

## Annual Members Meeting Agenda

**November 25, 2021, 3:00 pm to 4:00 pm AST**

Hosted virtually

1. Welcome and Land Acknowledgement
2. Call to Order and Establishment of Quorum
3. Approval of the Agenda
4. Approval of the Annual Members Meeting Minutes, November 27, 2020
5. Opening Remarks from the Chair of the Board of Directors
6. Report from the Executive Director
7. Acceptance of 2021 Division Committee Reports
8. 2018-2022 Strategic Plan Update
9. Financial Report
  - i) Presentation of Financial Statement for the Fiscal Period ending August 31, 2021
  - ii) Appointment of Financial Reviewer for 2022
  - iii) Presentation of 2021-2022 Budget
10. Governance Report
  - i) Election of 2021-22 Board of Directors
11. Other Business
  - i) Host for 2022 Annual Meeting
12. Adjournment of Business Meeting