



ASSOCIATION FOR  
FINANCIAL  
PROFESSIONALS  

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Ottawa

## ASSOCIATION FOR FINANCIAL PROFESSIONALS - OTTAWA

### AGENDA FOR ANNUAL GENERAL MEETING

**Date:** Wednesday, June 9<sup>th</sup>, 2021

**Time:** 11:30A.M. – 12:15P.M.

**Location:** Cisco Webex

<https://afpmontreal.my.webex.com/afpmontreal.my-en/j.php?MTID=m891f7aa19e4d0bd1f65f48ede13d5691>

Meeting number: 132 290 1273

Password: Treasury1 (87327879 from phones and video systems)

1. Call to Order
2. Approval of Minutes of the September 30<sup>th</sup>, 2020 Annual General Meeting
3. President's Report
4. Report on Quorum and Balloting Process/Instructions
5. Financial Report
  - a) Presentation of Balance Sheet as at March 31<sup>st</sup>, 2021
  - b) Statement of Income and Expenditures for the Year-Ended March 31<sup>st</sup>, 2021
  - c) Accountant's Report
  - d) Approval and Adoption of the Annual Financial Statements and Accountant's Report.
6. Report of the Nominating Committee Chair and Resolutions for Election of the 2021-2022 Directors and Officers of the Association
7. Presentation of Officers
8. Adjournment