

**National Association of Federal Retirees  
York Branch  
Annual General Meeting (AGM)  
Agenda  
19 April 2022  
Zoom Video Conference**

TIME	ITEM #	TOPIC
10:00	1.	Call to Order and Welcome Introduction of Board and Auditor Guidelines for the Meeting
10:10	2.	Approval of Agenda
	3.	Acceptance of 2021 AGM Minutes
	4.	President's Report
	5.	Website update
	6.	Acceptance of revised and reviewed Bylaws
10:50	7.	Treasurer's Report
		<ul style="list-style-type: none"> <li>• Present the Reserves Motion Template</li> </ul>
		<ul style="list-style-type: none"> <li>• Present the Reviewed Financial Statement for 2021</li> </ul>
		<ul style="list-style-type: none"> <li>• Present the Budget for 2022</li> </ul>
		<ul style="list-style-type: none"> <li>• Approval of Reviewer for 2022</li> </ul>
11:10	8.	Elections of President and directors' positions
	9.	New Business
11:30	10.	Closure of Business Meeting
	11.	Door Prize Draw
11:40	12.	Guest Speaker- Jean-Guy Soulière
12:30	13.	Adjournment