



Annual General Meeting
AGENDA
NOVEMBER 22: 5:30 PM EDT
IN PERSON

SHAW CENTRE OTTAWA- KEYNOTE ROOM- LEVEL 3

1. Opening Remarks & Quorum (M)	Derek Cockburn: Chair
2. Approval of the Agenda- AGM 2022 (current year) (M)	Derek Cockburn: Chair*
3. Approval of the Minutes AGM 2021 (prior year) (M)	Derek Cockburn: Chair*
4. Chair’s Report (I)	Derek Cockburn: Chair
5. Secretary- Treasurer’s Report FMI Audited Financial Statements Year Ended June 30, 2022 (M)*	Sherry Sharpe: Secretary- Treasurer
6. CEO’s Report (I)*	Marty Muldoon: CEO
7. By-Law Changes	Derek Cockburn: Chair
8. Election of the National Board of Directors (M)	Athena Dinos: Chair, Governance
9. Other Business	Derek Cockburn: Chair
10. Closing Remarks	Derek Cockburn: Chair

(M) Motion required (I) Information * Attachment