

AGENDA

- 1. INTRODUCTIONS**
- 2. OPENING EXERCISES**
 - a. Call to Order
 - b. Safety Minute/Diversity Minute
 - c. Conflict of Interest Declaration
 - d. Approval of Agenda
 - e. Attendance / Quorum
 - f. Adoption of the Minutes of Last AGM
 - g. Business arising from the Minutes
- 3. FINANCIAL REPORT**
 - Report by the Treasurer
 - Approval of the 2021 Audited Financial Statements and Auditor's Report
 - Appointment of Auditors
- 4. AMENDMENTS TO BY-LAWS**
 - a. Presentation by Governance Committee Chair
 - b. Motion to Approve the Amendments to the By-Laws
 - c. Discussion
 - d. Approval of Amendments
- 5. PRESIDENT'S REPORT**
- 6. GENERAL BUSINESS**
 - a. Business arising from the minutes and other business
 - b. Presentation by Geoscientists Canada (GC)
- 7. RECOGNITION OF OUTGOING COUNCIL MEMBERS**
- 8. RECOGNITION OF OUTGOING PAST PRESIDENT**
- 9. ANNOUNCEMENT OF ELECTION RESULTS & APPOINTMENTS TO COUNCIL**
- 10. INDUCTION OF THE NEW PRESIDENT**
- 11. OTHER BUSINESS TO THE BENEFIT OF THE PGO**
- 12. CLOSING EXERCISES**
 - a. Call of Adjournment

AWARDS PRESENTATIONS

- 1. PGO AWARD OF MERIT**
- 2. FELLOW OF GEOSCIENTISTS CANADA (FGC)**