

**ANNUAL GENERAL MEETING AGENDA**  
**May 8, 2021 at 10:00 a.m. via videoconference**

*We acknowledge with respect that the land on which we gather is the unceded and traditional territories of the Coast Salish peoples - skwxwú7mesh (Squamish), selilwitulh (Tseil-Waututh), and xʷməθkʷəy̓əm (Musqueam) nations whose historical relationships with the land continue to this day.*

1. 10:00 a.m. **Call Meeting to Order and Introductions** – Dr. Rebecca Pitfield, ND
2. 10:03 a.m. **Approval of Agenda** – Dr. Rebecca Pitfield, ND
3. **Reports:**
  - a. 10:05 a.m. **Board Chair Report** – Dr. Rebecca Pitfield, ND
  - b. 10:10 a.m. **Registrar Report** – Carina Herman, Registrar and CEO
  - c. 10:20 a.m. **Board Member Election Report** – Carina Herman, Registrar and CEO
  - d. 10:25 a.m. **Questions Regarding Chair and Registrar Reports**
  - e. 10:35 a.m. **Finance and Administration Committee Report** – Dr. Chris Spooner, ND
  - f. 10:45 a.m. **Questions Regarding Finance and Administration Committee Report**
4. 11:00 a.m. **Adjournment** – Dr. Rebecca Pitfield, ND
5. 11:00 a.m. - 11:15 a.m. **15 Minute Break**