

## ANNUAL GENERAL MEETING AGENDA

Wednesday, May 4, 2022, at 9:00 am

Via videoconference

*We acknowledge with respect that the land on which we gather is the unceded and traditional territories of the Coast Salish peoples -sk̓wx̓wú7mesh (Squamish), sel̓íl̓wítulh (Tsleil-Waututh), and x̓w̓m̓əθk̓w̓əy̓ əm (Musqueam) nations, whose historical relationships with the land continues to this day.*

1. 9:00 a.m.      **Call Meeting to Order and Introductions**      Dr. Kelly Fujibayashi, ND
2. 9:03 a.m.      **Review of Agenda**      Dr. Kelly Fujibayashi, ND
3. 9:05 a.m.      **Board Chair Report**      Dr. Kelly Fujibayashi, ND
4. 9:10 a.m.      **Registrar Report**      Carina Herman, Registrar and CEO
5. 9:20 a.m.      **Board Member Election Report**      Carina Herman, Registrar and CEO
6. 9:25 a.m.      **Questions Regarding Chair and Registrar Reports**
7. 9:35 a.m.      **Finance and Administration Committee Report**      Donald Scott, Director of Finance  
and Corporate Services
8. 9:45 a.m.      **Questions Regarding Finance and Administration Committee Report**
9. **Resolutions from the floor if time permits**
10. 10:00 a.m.      **Adjournment**      Dr. Kelly Fujibayashi, ND

*10:00 a.m. - 10:15 a.m.: 15 Minute Break*