

## **REALTORS® Community Foundation** ANNUAL GENERAL MEETING AGENDA October 27, 2022 at 11:00AM | Google Meets

- 1. Call to Order (Allan Morrison)
- 2. Approval of the Agenda (Allan Morrison)
- 3. Approval of Minutes from the 2021 AGM (Allan Morrison)
- 4. Welcome (Allan Morrison)
- 5. Greetings from REALTORS® Association of Edmonton (Paul Gravelle, 2022 Chair)
- 6. President's Address (Allan Morrison)
- 7. Presentation of Annual Report (Anika Zepp)
- 8. Bylaw Updates (Allan Morrison)
- 9. Financial Statements (Johnathan Whitmore, SVS Group)
- 10. Appointment of Auditor for the Fiscal Year ending March 31, 2023 (Melinda Chisholm)
- 11. Appreciation of retiring Governors (Allan Morrison)
- 12. Election of Governors (Aaron Robinson)
- **13. Adjournment** (Allan Morrison)