



National Association of Federal Retirees Association nationale des retraités fédéraux

OTTAWA

Virtual Annual General Meeting Agenda May 4, 2022 via Zoom

Participation in both Official Languages is encouraged.

10:00 a.m. AGM welcome, presented by Robert Giroux, Ottawa Branch President

- Introduction of Board Members
- Explanation of how questions will be handled in the Zoom Chat Box
- Moment of silence for departed members

10:05 a.m. Approval of AGM agenda and minutes of the May 6, 2021 AGM presented by Chris Ford,

10:10 a.m. President's Report presented by Robert Giroux, Branch President

10:20 a.m. Treasurer's Report presented by Harry Ruthnum, Treasurer

- Receipt of Audited Financial Statements for 2021
- Budget for 2022 & Forecast for 2023
- Appointment of 2022 Auditor

10:30 a.m. Election of Directors presented by Robert Giroux, Branch President

10:40 a.m. Question and answer period

10:50 a.m. Website Reveal & Launch presented by Linda Barber, Branch Manager

11:00 a.m. Volunteer Recognition presented by Robert Giroux, Branch President

- 2022 Stephen Troy Volunteer of the Year Award
- President's Commendations

11:10 a.m. Introduction of VIP Guest Speaker presented by Robert Giroux, Branch President

- Jean-Guy Soulière, National President

11:30 a.m. Adjournment

Full AGM meeting documents can be accessed by clicking the following link:

<https://nafrottawa.com/archives-eng/>.