



Annual General Meeting Agenda
Date Saturday, May 6, 2023
Time 3:30 – 5:15 pm Atlantic Daylight Time

In person: Kluskap D

ZOOM <https://us02web.zoom.us/j/84363401005?pwd=SFIsZ3hiNWo3TDEwZ05vZjF0Z1k2Zz09>

1. Review of ZOOM protocols for meeting
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes of the AGM from April 29, 2022 Edmonton meeting
5. Announcements:
 - a. Future conferences
 - b. 2023 Awards
 - c. Elections
6. Director Reports
 - a. President
 - b. Vice President
 - c. CJA Editor
 - d. Treasurer - Financial Report 2022, Budget 2023
7. Committee Reports
 - a. Conference Committee
 - b. Advocacy Committee
 - c. Climate Change Committee
 - d. Indigenous Issues Committee
 - e. Membership Committee
 - f. Student Committee
 - g. Working Group on Equity and Diversity
 - h. Unmarked Graves Working Group
8. Other business
 - a. Betty Charlie and Clifford Hall Award
 - b. Appoint Annual Auditor
9. Adjournment