



**Annual General Meeting – October 12, 2021 – 11:00 a.m. (EST)  
Virtual**

**AGENDA**

1. President's comments Wendy Dupley, Ec.D.  
Call Meeting to Order  
President's Report -  
Update on Initiatives  
*Motion to approve President's Report*  
*Moved by:*  
*Seconded:*  
*All in favour*  
*Motion Carried*
  
2. Treasurer's Report Ron Gaudet, Ec.D.(F)  
*Comments / Questions*
  - (A) *Motion to approve Treasurer's Report*  
*Moved by:*  
*Seconded by:*  
*All in favour*  
*Motion Carried*
  
  - (B) *Motion to appoint Accounting Firm –*  
*Vottero, Femes, McGrath, Yee*  
*Moved by:*  
*Seconded by:*  
*All in favour*  
*Motion Carried*
  
3. *Motion to Ratify*  
*2021 – 2022 EDAC Board of Directors as presented* Wendy Dupley, Ec.D.  
*Moved by:*  
*Seconded by:*  
*All in favour*  
*Motion Carried*
  
4. *Motion to Adjourn*  
*Moved by:*
  
5. Adjournment