

Annual General Meeting

March 29, 2022

1. Call to Order
2. Introductions of WCC Director and Current Board of Directors
3. Virtual Meeting Etiquette
4. Approval of Agenda
5. Approval of 2021 AGM Meeting Minutes
6. Financial Report
 - a. 2021 Financial Statement
 - b. 2022 Budget
 - c. Appoint 2022 Auditor
7. Election of Directors
 - a. Introduction of Board Nominees - Voting Opens - 10 minutes
8. Annual Report Presentation (Operation Reports)
 - a. Chairperson Report
 - b. Director Report
 - c. Fundraising Report
9. Election of Directors
 - a. Results & Announcement of New Board Members
10. Adjournment of Meeting