**WACE 2022 ANNUAL GENERAL MEETING**

**When:** Friday, November 18, 2022 **Time:** 8:00 – 9:00 AM (ET: Toronto, Canada)

**AGENDA**

1. Land Acknowledgement & Opening Remarks (Norah McRae)
2. Call to Order
3. Approval of the Agenda
4. Approval of the 2021 Annual General Meeting Minutes
5. Treasurer’s Report (Jim Stellar)
   1. 2021/22 Financial Statements
   2. Appointment of Auditor for 2022/23 Audit
6. Consent Agenda Items:
   1. WACE Annual Report
7. Approval of WACE Treasurer
8. Approval of WACE Executive Council and Directors Election Results
9. Adjournment