**EXECUTIVE RECORD OF DECISION**

12 October 2021

**Agenda for Next Week’s Annual General Meeting**  - **Approved**

1. Welcome / Mot de bienvenue  
  
2. Messages from our elected representatives / Messages de nos élus  
  
3. Introduction of the chairperson for the Formal Business Meeting / Introduction du président de la réunion formelle. (Archie Campbell)

a) Approval of the Agenda /  Approbation de l'ordre du jour  
b) Approval of Minutes / Approbation du compte-rendu  
c) President's Report / Le rapport du président  
e) Treasurer's Report / Le rapport du trésorier  
f) Election of the Board / Élection du conseil d'administration

4. The Year Ahead / L'année qui s'en vient

* Agenda to include Committee descriptions and should state that nominations to the Exec are welcome from the floor
* Invitation to include the following:
  + Last year’s minutes
  + Info on the auction

**2020 Minutes** – Draft Minutes **Approved** for circulation to members in advance of the 2021 AGM

**2020 Treasurer Report** – **Approved**