

**South East Edmonton Seniors Association
Annual General Meeting
2 pm, August 31, 2021**

AGENDA

1. Call to Order
2. Opening
 - a. Adoption of Agenda
 - b. Approval of the Minutes of the Annual Meeting of March 11, 2020
3. Nominations and Elections
 - a. Report of the Nominations Committee
 - b. Elections
4. Financial Report - Treasurer
 - a. Approval of the 2020 Audited Financial Statements
 - b. Appointment of Auditor (report)
 - c. Budget Report – Finance Committee Chair
5. Special Resolution Bylaw Amendments
6. Adjournment

**Wine and cheese after
the meeting!**