



## **SWESA's Ninth Annual General Meeting**

**1:00 p.m., Monday, April 26, 2021**

**Virtual meeting via ZOOM**

1. Welcome remarks and announcements – President Josie Richardson
  
2. Annual Meeting – Josie Richardson
  - Call to order
  - Introduction of Board members
  - Approval of agenda
  - Approval of minutes of Annual General Meeting, October 19, 2020
  - By-law amendments – Judy Baker
  - Financial report – Catherine Hammond, Treasurer
    - 2020 Audited Financial Statement
    - 2021 Budget
    - Appointment of auditor for 2021
    - Membership fees for 2022
  - Recognition of outgoing Directors – Josie Richardson
  - Election of Directors (Introduction and Motions)

Adjournment