

Saitsa Annual General Meeting Agenda

4:00 p.m.
February 23, 2021
Online Meeting



	<i>Agenda Item</i>	<i>Accountability</i>	<i>Time</i>
1.0	Call to Order & Declaration of Quorum	J. Bowen-Eyre	2 Min
2.0	Acknowledgement of Traditional Indigenous Territories	T. Holowachuk	2 Min
3.0	Approval of Agenda	J. Bowen-Eyre	2 Min
4.0	Welcome, Introductions & Overview of AGM Process	T. Holowachuk	2 Min
5.0	Business Items		
5.1	Saitsa Bylaws – Special Resolution	J. Park	30 Min
6.0	Saitsa 2019-2020 Highlights – Annual Report	R. Morstad	20 Min
7.0	Saitsa 2019-2020 Audited Financial Statements	M. Stromme	10 Min
8.0	Questions	R. Morstad	
9.0	Adjournment	J. Bowen-Eyre	

