

Saitsa Annual General Meeting Agenda

February 15, 2022 at 5:00 p.m.

Online Meeting



	<i>Agenda Item</i>	<i>Accountability</i>	<i>Time</i>
1.0	Call to Order & Declaration of Quorum	L. Hunter	2 Min
2.0	Acknowledgement of Traditional Indigenous Territories	L. Hunter	2 Min
3.0	Approval of Agenda	L. Hunter	2 Min
4.0	Welcome, Introductions & Overview of AGM Process	L. Hunter	2 Min
5.0	Business Items		
5.1	Saitsa Bylaws – Special Resolution	M. Jarvis	30 Min
6.0	Saitsa 2020-2021 Highlights – Annual Report	D. Thomas	20 Min
7.0	Saitsa 2020-2021 Audited Financial Statements	M. Stromme	10 Min
8.0	Questions	L. Hunter	
9.0	Adjournment	L. Hunter	

