

## CREATIVE RETIREMENT MANITOBA

### ANNUAL GENERAL MEETING TUESDAY, NOVEMBER 2, 2021 1:00 PM

#### AGENDA

1. Call to Order and welcome
2. Adoption of Credential Report
3. Adoption of Rules of Procedure
4. Adoption of Agenda A
5. Approval of the 2020 AGM minutes
6. Executive Director's report
7. President's report
8. Financial Report
9. Appointment of Auditor for 2021/22
10. Election of Officers and members of the Board
11. New Business
12. Recognition of Departing Members of the Board
13. Adjournment