



AGENDA

**ANNUAL GENERAL MEETING OF MEMBERS
OF THE
ENVIRONMENTAL YOUTH ALLIANCE SOCIETY
(the "Society")**

DATE: July 19, 2022
TIME: 5:30PM
PLACE: Zoom Virtual Video Conference

FORMAL MEETING (20-25 minutes):

1. CALL TO ORDER
2. LAND HONOURING
3. ESTABLISH PRESENCE OF QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING
6. FINANCIAL STATEMENTS
7. ELECTION OF DIRECTORS
8. SPECIAL RESOLUTION TO AMEND BYLAWS
9. EXECUTIVE DIRECTOR REPORT
10. OTHER BUSINESS
11. CONCLUSION OF MEETING