

**St. Michael's Ukrainian Catholic Church Camp Inc.**  
**Annual General Meeting**  
**AGENDA**  
**Virtual On-Line Meeting February 20, 2022 @2 pm**  
**Please email St. Mike's to confirm attendance and receive invite**

- 1) Call meeting to order
- 2) Opening prayer- Bishop Bayda
- 3) Election of the Chair and Secretary for the AGM
- 4) Verification Report (Names present and voting eligibility) and Quorum
- 5) Approval of Agenda
- 6) Approval of Previous AGM Minutes from November 2020
- 7) Reports
  - a) President's Report – Joe Coffey
  - b) Treasurer's Report
  - c) Auditor's Report
  - d) Camp Director's Report
    - i) Summer 2020
    - ii) Winter 2021
- 8) New Business
  - a) Election of Directors
  - b) Election of the Board of Directors
  - c) Appoint a reviewer of our financial records
  - d) Selection of Nominating Committee
- 9) Adjournment
- 10) Closing prayer