



*Briarpatch Incorporated Inc.*

# **Annual General Meeting**

*June 23rd 2021 • 7:00pm*

1. Introductions
2. Call to Order
3. Verification of Quorum
4. Adoption of Agenda & Previous Minutes
5. Reports
  - a. Chair's Report
  - b. Publisher/Editor Reports
  - c. Portfolio Reports
    - i. Personnel
    - ii. Treasurer
6. Financial Review
  - a. Waiving of Financial Audit
7. Bylaw Amendments
8. Board Elections
  - a. Last call for nominations
  - b. Candidate Introductions
  - c. Election
9. Business from the Floor
10. Adjourn