



**Briarpatch AGM Agenda**  
**September 29 2022 at 6:30pm**  
**Agenda**

**Zoom Link:**

[https://us02web.zoom.us/meeting/register/tZUrcuuhqDwuG9TDrCeNIM8\\_T0mwURgSyXwO](https://us02web.zoom.us/meeting/register/tZUrcuuhqDwuG9TDrCeNIM8_T0mwURgSyXwO)

1. Welcome
2. Establish Quorum
3. Call to order
  - a. Appointment of AGM Chair
4. Approval of Agenda
5. Approval of AGM Minutes from 2021-2022
6. Chair's Report
7. Staff Reports
8. Financial Report
  - a. Approval of 2021/2022 Financial Review
  - b. Waiving of Financial Audit
  - c. Appointment of Financial Reviewer (Iris E. Howden, CPA)
9. Committee Reports
10. Nominations and Elections to the Board of Directors
11. Business from the Floor
12. Adjournment