

AGENDA
KWSC Annual General Meeting
December 8th, 2021, 6:00 pm

- 1. Call to Order, Welcome Membership**
- 2. Roll Call**
- 3. Introductions of Executive Board Members**
- 4. Introductions of Guests**
- 5. Declaration of Conflict of Interest**
- 6. Approval of the Agenda**
- 7. Approval of Minutes**
 - Approval of the Minutes of the Annual General Meeting of December 9th, 2020
- 8. Receipt and Approval of Audited Financial Statements**
- 9. Appointment of Auditor for F2022**
- 10. Report of the KWSC Executive**
- 11. New Business**
 - Amendments to the Constitution
- 12. Roll Call**
- 13. Elections For Executive Positions**
 - Vice-President
 - Treasurer
 - Scheduler/Statistician
 - Discipline Chair - *if proposed amendments to the constitution are not approved*
- 14. Adjournment**