

**Project Management Institute, Vancouver Island Chapter
2022 Annual General Meeting**

AGENDA

Virtual Meeting

1. Call to Order (Including Confirmation of Quorum Status)
2. Approval of 2022 AGM Agenda
3. Approval of 2021 AGM Minutes
4. President's Report
5. Presentation of 2021 Financial Statements
6. Motion to waive Financial Statements Audit
7. 2022 Board Elections Results.
 - Approval of Board of Directors Appointments
8. Other Business
9. Motion to Adjourn the 2022 AGM

- EOF -