



Nordiq Alberta
Annual General Meeting
June 26, 2021

AGENDA

1. Call to Order	Jo Wolach
2. Welcome and Introduction	Jo Wolach
2.1. Attendance and Quorum		
2.2. Verification of Votes and Proxies		
3. Approval of Agenda	Jo Wolach
OLD BUSINESS		
4. Approval of Minutes from 2020 AGM	Jo Wolach
5. Audit Reports and Financial Statements		
5.1. 2020-2021 Financial Statements	Angelika DaSilva
5.2. 2021-2022 Appointment of Auditors	Angelika DaSilva
6. Presentations:		
6.1. Board Chair Report	Chris Reitz
6.2. Development Director Report	Ivan Babikov
6.3. Technical Committee Report	Mike Norton
6.4. Governance Committee Report	Jo Wolach
7. Special Presentations		
7.1. Nordiq Alberta Award Presentations	Idan Wolach
NEW BUSINESS		
8. Presentation of the 2021-22 Business Plan	Ivan Babikov
8.1. Business Plan		
8.2. Events Calendar		
9. Presentation of the 2021-22 Budget	Angelika DaSilva
9.1. Budget Overview		
10. Special Resolutions	Chris Reitz
10.1. Bylaw Changes		
11. Election of Directors	
12. Questions		
13. Adjournment		