

## **YQFA Annual General Meeting**

Date: March 22, 2022

Time: 7pm

Location: Zoom

1. Call meeting to order
2. Confirm quorum
3. Approve agenda
4. Approve minutes from last AGM
5. President's report
6. Financial report
7. Adoption of New Bylaws re: compliance new Societies Act
  - Special Resolution:** YQFA will adopt the sample bylaws that conform with section 12 of the Yukon's new Societies Act without any changes.
8. Election of the Board of Directors
9. New Business
  - Pride 2022
  - Festival 2022 and Arts Fund
10. Adjourn