

# ANNUAL GENERAL MEETING

May 24, 2022 12:00pm

via Zoom

## AGENDA

**1. Opening Remarks, Introductions & Rules of Order**

**2. Adoption of 2021 AGM Minutes**

*Motion#1: To adopt the minutes of the Annual General Meeting May 27, 2021*

**3. Report from the Chair and CEO**

**4. CPRA Report**

**5. Treasurer's Report**

*Motion #2: To accept the Audited 2021 Financial Statements*

*Motion #3: To appoint the firm of Fruitman Kates LLP, Chartered Professional Accountants for the 2022 fiscal year*

*Motion #4: That the Board of Directors of PRO is hereby authorized to set the remuneration of the auditors for the 2022 fiscal year*

**6. By-Laws**

**7. Approval of all Acts and Business of the Association**

*Motion #5: That the reports as presented in the Annual Report be received and that all business of the association enacted, taken or carried out by the Board of Directors in 2021 be approved*

**8. Elections**

*Motion#6: To approve the Slate of Nominees for the Parks and Recreation Ontario Board of Directors as presented:*

**Slate of Nominees**

**Nominees for a three-year term as Director:**

Aaron Karmazyn – Town of East Gwillimbury

Romas Keliacius – City of Hamilton

Darryl McWilliam – Town of Oakville

Katie Misener – University of Waterloo

**9 Resolutions of the PRO Membership**

**10 Other Business and Adjournment**