



# Annual Special Meeting

March 22, 2022 8pm

## Agenda

Call to order:

1. Statutory requirements
  - a. Roll Call
  - b. Approval of the Agenda
  - c. Approval of the minutes from last AGM
2. Director Reports
3. Appointment of Auditor
  - a. Extraordinary resolution to dispense of Auditor and review engagement
4. Special Resolution to Revise ABRFC bylaws
5. Special Resolution to Set Board size.
6. Election of Directors
7. AOB