

**DEEP RIVER AND DISTRICT COMMUNITY FOUNDATION  
ANNUAL GENERAL MEETING**

**Deep River Public Library Program Room or Via Zoom**

<https://us02web.zoom.us/j/4947836694?pwd=ZG1TQVVQaVEzaG1RQ2lhSzh1ZnpDQT09>

Phone in Dial +1 647 558 0588 Meeting ID: 494 783 6694# Passcode: 2020#

Attachments: [www.drdcf.ca/AGM](http://www.drdcf.ca/AGM)

**Wednesday, June 27, 2022, 7:00 pm**

PROPOSED AGENDA

1. Welcome / Quorum
2. Adoption of agenda (motion)
3. Land Acknowledgement
4. Guest Speaker - Joanne Haskin, President of The Circle of Turtle Lodge
5. Acceptance of the [2021 June 30 AGM with attachments Draft Minutes](#)
6. Condolences JC Doug Milton
7. Announcements Executive Director - Lisa Joudrey
8. 2021/2022 Board and Committee Members
9. 2021 Annual Reports Committee Reports
  - a. Executive
  - b. Finance
  - c. Treasurer's Report,
    - i. Acceptance of [2021 Financial report](#) and Appointment of Public Accountant
  - d. Grants
  - e. Publicity
  - f. Fund Agreements
  - g. Outstanding Volunteer/Volunteer Fest
10. To Date 2022 Highlights
11. A Look Ahead: 2022
12. Nominating Committee Report and Elections
  - a. Board Vacancy - Nomination - Margaret Hyvarinen
13. New business and questions
  - a. Call for Members to Join Committees
  - b. Thank You
14. Adjournment