



Established 1950

**SUNSET VILLA ASSOCIATION – Annual General Meeting AGM
Sunday, April 24, 2022 by ZOOM – 2:00 PM
AGENDA**

1. **Call to Order/Welcome**
2. **Members in Attendance – Quorum**
3. **Approval of the Agenda – Additions**
4. **Approval of the 2021 AGM Minutes and February 6th 2022 Membership Meeting Minutes**
5. **Business Arising from Minutes – None**
6. **Approval of the Directors Report**
7. **Approval of the Financials for 2021**
8. **Election of Scrutineers -**
9. **Election of Directors – 3 directors for 2-year term**
10. **Election of 2 Financial Reviewers**
11. **Questions/Comments/New Business**
12. **Volunteer of the Year 2021**
13. **Adjourned**

Sunset Villa Association