



## **Annual General Meeting**

Wednesday October 6 2021, 2.00pm via Zoom

### **Agenda**

- Welcome
- Introduction to a Zoom Meeting
- Declaration of voting rights
- Approval of the minutes of the October 21 2020 Meeting
- Chairperson's Report (Mona Reeves)
- Video Presentation
- Client & Staff Milestones
- Finance Committee Report
  - Financial Statements -
  - Appointment of Accountant/Auditor
- Presentation of the Annual Report
- Participant Council Report
- Committee Reports
- Item of Special Business: Changes to the Bylaws of the Society
- Upcoming Events
- Adjournment of the Meeting

Followed by Music with Lynn MacIntyre

### **Special Resolution**

The 'bylaws' are the rules of the Society "Prescott Group Society" We are recommending that the By-Laws of Prescott Group be changed.

The resolution is that this version [Proposed New By-Laws Prescott Group](#) be the new version of Prescott Group Society bylaws. The old version with the changes marked can be read here: [2013 Bylaws Prescott Group](#)