



AGENDA

Recreation Nova Scotia's Annual General Meeting

Friday, October 21, 2022

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| 1. Call to Order (2 min) | <i>Gord Tate</i> |
| 2. Orientation to Voting (3 min) | <i>Heather Beaton</i> |
| 3. Approval of 2022 AGM Agenda (3 min) | <i>Gord Tate</i> |
| 4. Approval of 2021 AGM Minutes (3 min) | <i>Gord Tate</i> |
| 5. Introduction of the 2021-2022 Board of Directors (2 min) | <i>Gord Tate</i> |
| 6. 2021-2022 Highlights and Acknowledgements (10 min) | <i>Gord Tate</i> |
| 7. Message from Community, Culture, Tourism and Heritage | <i>Paul Tingley</i> |
| 8. Canadian Parks and Recreation Highlights (5 min) | <i>Erin Love</i> |
| 9. Audited Financial Report (15 min) | <i>Chris Atwood</i> |
| 10. Approval of 2021-2022 Financial Statements (5 min) | <i>Gord Tate</i> |
| 11. Appointment of 2022 Board of Directors (10 min) | <i>Gord Tate</i> |
| 12. Other Business (4min) | <i>Gord Tate</i> |
| 13. Motion to Adjourn | <i>Gord Tate</i> |