



CANADIAN PARENTS FOR FRENCH NORTHWEST TERRITORIES

Canadian Parents for French – NWT Branch

AGM Agenda

WHEN: November 23, 2022

TIME: 6:00 – 7:00 PM

LOCATION: Collège Nordique Francophone

#	Item	Time
1	Call to order	6:00
2	Approval of Agenda	
3	Review of Minutes	6:05 (10 mins)
	a. Previous AGM meeting 2021	
	b. Business Arising from the Minutes	
4	President's Report <ul style="list-style-type: none">Governance key points	6:10 (5 mins)
5	ED Report <ul style="list-style-type: none">Operational key points	6:15 (5 mins)
6	Treasurer's Report <ul style="list-style-type: none">Audited Financial Statements for:<ul style="list-style-type: none">2019-202020-212021-22	6:20 (10 mins)
7	Appointment of Friesen Viney Stasiuk Chartered Professional Accountants as Auditor for 2022-23	
8	Moving Forward <ul style="list-style-type: none">Overview of current situation National President's Message <ul style="list-style-type: none">Next Steps for Completing 2022-23Next Funding Agreement 2023-26 Next Steps <ul style="list-style-type: none">Confirmation of three (3) Officers to the Branch Board to serve to March 31st, 2023.Expressions of Interest in serving on newly forming NWT Chapter on April 1st, 2023.	6:30 (20 mins)
9	Questions from the floor	6:50

#	Item	Time
		(5 mins)
10	Adjournment	6:55
	Informal coffee and Discussion/Chapter Brainstorming session	7:00 – 8:00