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|  | ANNUAL GENERAL MEETING – AGENDA  April 29th, 2021  ZOOM MEETING  7:00pm |

1. Call to Order and Welcome
2. Adoption of the 2021 Annual General Meeting Agenda
3. Adoption of the 2019 Annual General Meeting Minutes as circulated
4. Message from the Chair – Blair Gray
5. Message from the General Manager – Jasmine Cameron
6. Report from Superintendent Darin Wrubleski
7. Financial Presentation from Sheila Roy & Paul Dowling
   1. Review and approval of 2020 Audited Financial Statements
   2. Motion to accept 2021 auditor – Sheila Roy Accounting
8. Election of Officers for Hillcrest Board of Directors
   1. Present received nominations
   2. Nominations from the floor
   3. Nominations accepted – nominees to speak if they would like too
   4. E-Vote to be sent out via email

14. New Business

15. Adjournment