



DIGITAL ALBERTA 2022 ANNUAL GENERAL MEETING

Wednesday April 20, 2022

Held via Telecom/Vidcon

Agenda

1. Call to Order

2. Confirmation of Quorum

3. Agenda Approval - Chair

MOTION: to approve April 20, 2022 Digital Alberta Annual General Meeting agenda as presented or amended

4. Approval of [Minutes](#) from April 21, 2021 Annual General Meeting

MOTION: to approve the April 21, 2021 Board Meeting minutes as presented or amended

5. President's Report

6. Treasurer's Report

MOTION: approve the Notice to Reader financial statements for the year ending 2021 as presented

MOTION: to appoint PWC as auditors for the 2022 fiscal year. Notice to Reader financial statements to be prepared and presented at the 2023 Annual General Meeting

7. Nominating Committee Report - Candidates to Stand for Election to Board of Directors

MOTION: To elect the slate of candidates to the Board of Directors, as presented.

8. Open Q&A

9. Adjournment

MOTION: to adjourn