



Annual General Meeting Agenda

NLKA

Board: <b>NLKA AGM</b>		Meeting Date:	<b>Feb 27 2022</b>
Board Chair:	France A. Martin	Time:	<b>7:00 NT</b>
Members:	2021 NLKA members in good standing	Location:	Zoom Meeting
Regrets			
Meeting Moderator	France A. Martin, Executive Director	Mtg Recorder:	France A. Martin

#	Item	Action		Responsibility	Time
		Information	Discussion		
1	Welcome and introductions Chequing quorum : 3 members.				7:00 NT
2	Review of agenda Motion: accepting the agenda			All	
3	Review of 2021 AGM Minutes Motion: accepting the minutes			All	
3	<b>Directors Report</b>				
	1. Reflections on National Kinesiology Week 2. Improvements/possible new events for the future 3. Public Engagement Grant - Town hall meeting expansion 4. Regulatory Status - next steps		X X X X	Nicole Hollohan All Kayla Rector Katie Wadden	
4	<b>Finances</b>				
	1. Mun scholarships 2. Memberships (X members) 3. Financial Report a) Approval of the Financial Statement for the ending Dec 31 <sup>st</sup> .2021 b) Nomination of Auditors	X	X X X X	All All All All All	
5	<b>Elections</b>				
	Election of the BOD members: a) Directors vacant seats: b) Student Representative c) Election of the Officers	X	X	All	
6	<b>Meeting conclusion</b>				

