



SaskAbilities 72nd Annual General Meeting
10:00 a.m. April 8, 2022
162 Ball Road, Yorkton, SK, and virtually by Microsoft Teams
Registration of Voting Members: 9:45 a.m.

AGENDA

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| 1. Welcome and Introductions | Michelle Hunter, President
Board of Directors |
| 2. Approval of Minutes of the 71 st Annual General Meeting | Michelle Hunter, President
Board of Directors |
| 3. Governance and Nominating Committee Report | Tom Spence, Chair
Governance and Nominating Committee |
| 4. President's Report | Michelle Hunter, President
Board of Directors |
| 5. Executive Director's Report | Ian Wilkinson, Executive Director
SaskAbilities |
| 6. Presentation of Audited Financial Statements | Brian Heinrichs, CPA, CA
Virtus Group LLP
Karen Moore, Director of Provincial Services
SaskAbilities |
| 7. Appointment of Auditors for 2022 | |
| 8. Other Business | |
| 9. Adjournment | |

Thank you for joining our Annual General Meeting
