

77th Saskatchewan Chamber of Commerce Annual General Meeting Agenda

Thursday, May 12, 2022
Top of the Inn, Sheraton Cavalier Saskatoon Hotel

11:10 a.m. – 11:45 a.m.

- 1. Call to Order** – Evan Doepker, 2022/23 Chair
 - a. Confirm quorum
- 2. Approval of the 2022 SCC AGM Agenda, and Minutes of the May 4, 2021 AGM**
- 3. Nominations Committee Report** – (submitted)
- 4. Outgoing Chair’s Report** (submitted), and **CEO Report** (submitted)
- 5. Financial Reports** – Greg McIntyre, Audit Committee Chair
 - 2021 SCC Financials
 - 2021 SCC Foundation Financials
- 6. Adjournment of AGM**
- 7. WCB Address**
- 8. Closing Comments**

11:45 a.m. – 12:00 p.m.

- 9. Lunch**
- 10. Swearing-In Ceremony**
 - a. New Directors
 - b. Officers
- 11. Panel**