

**FRIENDS OF ROYAL ALBERTA MUSEUM SOCIETY
ANNUAL GENERAL MEETING
Monday, June 27, 2022 at 5:15 pm
Royal Alberta Museum – Roundhouse Theater**

AGENDA

1. **Call to Order and Introductions** - Ravi Rupnarain, President

2. **Acknowledgment of Proxies/ Declaration of Quorum** - Ravi Rupnarain

3. **Approval of Agenda** - Ravi Rupnarain

Motion: The agenda is approved as circulated.

4. **Approval of 2021 AGM Minutes** - Ravi Rupnarain

Motion: The minutes of the June 28, 2021 AGM are approved as circulated.

5. **Reports**

5.1. **President's Report: FRAMS Annual Report 2021-22** - Ravi Rupnarain

5.2. **Treasurer's Report** - Karen Gibson, Treasurer

- Auditor's Report and Audited Financial Statements for the year ended March 31, 2022.

Motion: The auditor's report and audited financial statements are approved as circulated.

5.3. **Appointment of Auditor** - Karen Gibson

Motion: The FRAMS Board of Directors is authorized to identify and employ auditors for the 2022-23 fiscal year.

6. **Election of Board of Directors 2022-2023** - Ravi Rupnarain

Motion: The Nomination Slate is approved as presented.

7. **Other Business** - Ravi Rupnarain

8. **Adjournment** - Ravi Rupnarain

Motion: The Annual General Meeting is adjourned.

Please Note: Before the formal business portion of the meeting, we will be joined by Meaghan Patterson who will highlight some of the work done by FRAMS and RAM over the past year.