



**CANADIAN
MORTGAGE BROKERS
ASSOCIATION**
ATLANTIC CANADA

Mortgage Brokers Association of Atlantic Canada
Operating as
Canadian Mortgage Brokers Association - Atlantic
Annual General Meeting

Wednesday, April 27, 2022 (9:30 am)
(Virtual Meeting via Zoom)

AGENDA

1. **Welcome and call to order**
2. **Approval of Agenda**
3. **Approval of Minutes of June 30, 2021 AGM**
4. **President's Message**
5. **Financial Reports**
 - I. **Approval of Financial Statements for Fiscal Year Ending December 31st, 2021**
 - II. **Appointment of Auditors/Accounting Firm for Fiscal Year Ending December 31st, 2022**
6. **Approval of Slate of Nominated Directors**
7. **Member's Forum – Open Discussion**
8. **Date of Annual General Meeting 2023**
9. **Meeting Adjournment**

