

NEW BRUNSWICK FOREST TECHNICIANS ASSOCIATION

ANNUAL GENERAL MEETING AGENDA

April 24th, 2021



- 1) OPEN MEETING
- 2) UPDATE FROM MCFT: Gareth Davies, Todd MacPherson
- 3) QUORUM
- 4) READING & CONFIRMATION OF 2019 AGM MINUTES
- 5) EXECUTIVE & COMMITTEE REPORTS
 - PRESIDENT
 - 1ST VP & CERTIFICATION COMMITTEE
 - 2ND VP & DISCIPLINE COMMITTEE
 - SECRETARY
 - TREASURER
 - AUDITORS' REPORT
 - PAST PRESIDENT & ADVISORY
 - REGIONAL REPRESENTATIVES
 - CONTINUING FOREST EDUCATION
 - AZIMUTH
 - MCFT BOARD OF GOVERNORS
- 6) READING OF CORRESPONDENCE
- 7) UNFINISHED BUSINESS
- 8) ELECTION & INSTALLATION OF OFFICERS
 - REGIONAL REPRESENTATIVES
 - CERTIFICATION COMMITTEE
 - CFE CHAIR
 - MCFT BOARD OF GOVERNORS
 - TREASURER
 - SECRETARY
 - 2ND VICE-PRESIDENT
 - 1ST VICE-PRESIDENT
 - PRESIDENT
- 9) NEW BUSINESS:
 - Membership numbers 2020
 - Presentation of 2021 Budget and approval
 - CFT AND CFE Certificate Handouts
 - Right to practice presentation and discussion
- 10) NOMINATE AUDITORS FOR 2022 AGM
- 11) SELECT DATE & LOCATION OF 2022 AGM
- 12) NOTICE OF MOTION
- 13) CLOSING