



FONDATION
CANADIENNE POUR LA
REVITALISATION RURALE

CANADIAN
RURAL REVITALIZATION
FOUNDATION

**Canadian Rural Revitalization Foundation
2022 Annual General Meeting
November 16th 6-7 PM (Eastern Standard Time)**

AGM Zoom link: <https://us06web.zoom.us/j/82326613311>

1. Call to order (PB)
2. Review and approval of agenda (PB)
3. Review and approval of 2021 CRRF AGM minutes (BL)
4. Report of president (PB)
5. Report of treasurer (HEP)
6. Approval of audited financial statements (HEP)
7. Appointment of auditors for 2022-2023 (HEP)

8. Committee reports

- a. Executive (PB)
- b. Membership (DF)
- c. Communications (SM)
- d. Partnerships (BL)
- e. Envisioning (KA)
- f. CRRF Archives (PB)

9. Nominations Committee Report (KK)

- a. Nominations committee slate
- b. Call for Nominations to the Board
- c. Sharing of bios and ideas by candidates
- d. If required, election of board members
- e. Welcoming to the new board for 2022-2023 and beyond

10. Announcement of 2023 conference (KC)

11. Confirming the board and CRRF board executive for 2023 (PB)

12. Adjournment (PB)

Legend:

PB = Patrick Brouder

BL = Brennan Lowery

HEP = Heather Exner-Pirot

DF = David Felker

SM = Samantha Mark

KA = Katie Allen

KK = Kathleen Kevany

KC = Kristin Catherwood