

THE 45th ANNUAL GENERAL MEETING OF CITADEL FOUNDATION

Corrected Agenda

Wednesday, May 5, 2021 at 5:00 p.m.
Via Zoom

To join the meeting by computer:

<https://us02web.zoom.us/j/82333783096?pwd=RGZwZWZrZzh0bkczRUZlQ3htOTd5UT09>

Passcode: Citagm2021

To join the meeting by phone:

1 778 907-2071

Passcode: 9252637965

AGENDA

1. Approval of the agenda
2. Approval of the minutes of the 44th Annual General Meeting
3. Business arising from the minutes
4. President's Report
5. Treasurer's Report
6. Appointment of auditors
7. Report of the Education Committee
8. Nominating Committee's report
9. Election of Directors, Vice-President, President
10. Incoming President's remarks
11. Moe & Regina Rosenhek Award
12. Youth Volunteer Award
13. Varia
14. Adjournment