



**Havanese Fanciers of Canada  
Annual General Meeting Agenda  
Facebook Messenger – December 8th, 2021 - 8:15 pm EST**

**Agenda:**

1. Attendance / Call Meeting to Order
2. Acceptance of Agenda
3. Acceptance of Minutes from last Annual General Meeting (2020)
4. Acceptance of Final Financial Report for 2020
5. Appointment of Auditor for 2021 Financials
6. Appointment of Directors
7. Adjournment of the AGM
8. Open Member Dec Monthly Meeting