



**Agenda for Member Meeting – Facebook Messenger
Nov 11, 2022 8:15 PM Ontario Time**

Agenda

1. Attendance / Call Meeting to Order
2. Acceptances of previous minutes and agenda
3. General Reminders and Announcements
 - a) Membership Renewal (recommended format)
 - b) New Memberships
 - c) New Voting
 - d) New Awards
 - e) Elections and AGM
 - a. Roles
 - b. Nominations
4. New Topics:
 - a) Amendment to Agenda: No participating members
 - b) ROE
 - c) Continued Discussion on Regional Specialities for 2023
 - d) Covid and Health Testing
 - e) Discussion on future of Trophies for Nationals Follow Up Items – move to Dec
4. From Last Meeting
 - a) Web Update on functionality
5. Next Meeting
6. Adjournment