



**AGENDA**  
**NBSRT 2022 AGM**  
**May 11, 2022**

- 1. Call to Order and Welcome**
- 2. Moment of Silence**
- 3. Introduction of Guests and Greetings**
- 4. Guest Speaker**
- 5. Approval of Agenda**
- 6. Approval of Minutes of May 11, 2021**
- 7. Correspondence**
- 8. Business arising from the Minutes/Unfinished Business**
- 9. Nominating Committee Report**
- 10. Financial Report**
  - a. Financial Statement**
  - b. 2022-2023 Budget**
- 11. Membership Secretary Report**
- 12. NBSRT Committee Reports – All reports are on the website**
  - a. Group Insurance**
  - b. Membership**
  - c. Online Media**
  - d. Pension**
  - e. Reflections - Editors**
  - f. Reflections - Distribution**
  - g. Scholarship**
  - h. Wellness**
- 13. Branch/Directors Reports – all reports are on the website.**
- 14. President's Report**
- 15. Strategic Plan Report – Bob Fitzpatrick**
- 16. ACER/CART and ECRT0**
- 17. Budget – Final Approval**
- 18. New Business**
- 19. Awards**
- 20. Thanks to Woodstock Organizing Committee**
- 21. Next AGM**