

**Notice of BIFHSGO
Annual General Meeting
Saturday, 11 June 2022 at 9:00 a.m. To
be conducted via Zoom**

Take notice that the twenty-eight Annual General Meeting of the British Isles Family History Society of Greater Ottawa will take place via Zoom on Saturday, 11 June 2021, to receive and conduct business in accordance with the bylaws. Members are reminded that, in accordance with Article 11 of the bylaws, they may appoint a proxy to attend the meeting and act on their behalf. The proxy holder must also be a member.

The agenda for the meeting is as follows:

1. Call to Order
2. Approval of the minutes of the 2021 Annual General Meeting
3. Summary of the Directors' Reports
4. Presentation of the Financial Statements for 2021 (no vote required)
5. Appointment of the Public Accountant for 2022 (vote required)
6. Awards and Presentations
7. Report of the Nominating Committee
8. Election of Directors
9. Other Business
10. Adjournment

The normal monthly meeting will take place after a short break.