Call to Order – Dr. Esther Kim

- Roll Call – In-Person, Electronic Platform, Proxy
- Adoption of the Agenda
- Approval of November 2020 AGM Minutes

President’s Report – Dr. Esther Kim

Announcement of Outstanding Volunteers of the Year – Dr. Emily Stewart

Election of the Slate of the 2021-2022 Board of Directors by Membership Class – Dr. Esther Kim

- Newfoundland & Labrador
- Maritime Provinces
- Ontario
- Manitoba
- Saskatchewan
- Alberta
- British Columbia
- Presidents

Adjournment – to a date no later than December 31, 2021

Items for discussion at that meeting:

2020-2021 Audited Financial Statements - RDoC Treasurer

Public Accountant Report

Appointment and Remuneration of Public Accountant for 2021-2022 – RDoC Treasurer