



**Flowers Canada (Ontario) Inc.**  
**55<sup>th</sup> ANNUAL GENERAL MEMBERS' MEETING**  
**Wednesday, December 1<sup>st</sup>, 2021 – 11:00 a.m.**  
**VIA GOOGLE ZOOM**

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## **AGENDA**

- 1. President/Chairperson call the meeting to order**
- 2. Chairperson appoints Secretary for the meeting**
- 3. Secretary reads Notice of Meeting**
- 4. Approval of the Annual General Meeting Agenda**
- 5. Declaration of the Chairperson that the meeting is legally constituted**
- 6. Approval of the minutes of the 54<sup>th</sup> Annual General Meeting of December 4<sup>th</sup>, 2020**
- 7. Report by the Treasurer to receive and consider the Financial Statements of the Corporation as of June 30<sup>th</sup>, 2021**
- 8. Appointment of Auditors of the ensuing year**
- 9. To consider and approve all resolutions, contracts, acts and proceedings of the Board of Directors of the Corporation, enacted, made, done or taken since the 4<sup>th</sup> day of December 2020**
- 10. Nomination and Election of Directors**
- 11. Executive Directors Report**
- 12. President's Report**
- 13. New Business**
- 14. Terminate Meeting**