



UWOFA Meeting of Members Agenda

**Tuesday, November 23, 2021
1:30 to 3:30 p.m.
Teleconference**

To connect to the meeting:

Zoom link: <https://westernuniversity.zoom.us/j/92438169469>

Meeting ID: **913 9334 6560**

Meeting Passcode: **480586**

OR

Dial: **1-647-558-0588**

Press pound (#) when prompted for the participant ID

1. Approval of the Agenda
2. Approval of Minutes of the Annual Meeting of Members March 30, 2021 – **EXHIBIT I**
3. Business Arising
4. President's Report: *N. Narain*
5. Treasurer's Report: *B. Hawn*
Presentation of UWOFA's budget for the new fiscal year, November 1, 2021 to October 31, 2022 – **EXHIBIT II.**
6. Nomination of Secretary: *B. MacDougall-Shackleton & H. Perinpanayagam*
Under clause 5.08 (2) of by-law 1 a new secretary is to be chosen by the members for the remainder of the current term (November 23, 2021 to June 30, 2023)

Nominee: Kristin Hoffmann
7. Update on Preparations for Negotiations: *J. Tennant & J. Weststar*
8. New Business
9. Adjournment