

# B R E A T H E

the lung association

## Notice of Annual General Meeting

The AGM of The Lung Association of Saskatchewan Inc. will take place electronically,  
via Go To Webinar on Friday, June 11, 2021 at 1 p.m.

### AGENDA

**1. Welcome and Call to Order**

- a) Acknowledgment of Treaty 4, Treaty 6, Katzie Territory and the Homeland of the Metis
- b) Establish Quorum
- c) Mission Statement

**2. Approval of Agenda**

- a) Approve agenda for Annual General Meeting June 11, 2021
- b) Approval of Minutes April 24, 2020

**3. Chairperson's Report**

- a) Reflection 2020 and looking forward in 2021

**4. Treasurer's Report**

- a) Approval Audited Financial Statements 2020
- b) Election Auditor 2021

**5. 2021 Governance Committee Slate of Nominees Report**

- a) Election of new Directors

**6. Acknowledgement of outgoing members**

**7. Other Business**

**8. Adjournment**

Please RSVP your attendance to Lori Kleiboer, Business and Education Manager, by Friday, June 4th  
to: [lori.kleiboer@sk.lung.ca](mailto:lori.kleiboer@sk.lung.ca).

*Details to access the virtual AGM will be sent to all registrants on Monday, June 7, 2021.*