

ANNUAL GENERAL MEETING OF MEMBERS

ZOOM CONFERENCE CALL

OCTOBER 25TH, 2021

11:30 a.m.

AGENDA

Welcome

1. Notice of Meeting – Christine Carrière, President & CEO
2. Introduction of Directors
3. Approval of minutes of September 14, 2020 AGM
4. Chairman of the Board's address
5. President & CEO report
6. Treasurer's Report
 - a. Presentation of 2020 Financial Statements
 - b. Appointment of Auditors
7. Ratification of decisions taken by administrators
8. Report of Nominating Committee
 - a. Election of Directors
9. Other committee reports
10. Presentation by Svein A. Fosså, President of the European Pet Organization (EPO) and Chair of the International Pet Association Council (IPAC)
11. Question period
12. Adjournment

