



## Notice and Agenda of the Annual General Meeting of the Members (Online) Thursday November 11, 2021 - 9:00 A.M. - 10:00 A.M.

### AGENDA

1. Welcome and Call to Order
2. Appointment of meeting Chairperson
3. Approval of 2020 AGM Minutes
4. Ratification of business transacted by the Board up to November 11, 2021
5. Committee Reports
6. Review the financial statements and reports for the financial year end, December 31, 2021\*
7. Waiving the appointment of a public accountant for the ensuing year
8. Election of Director(s) for the following vacancies as designated by the number beside each position:
  - o Director at Large (6)\*\*
9. Announcement of Election Results
10. Member Resolutions\*\*\*
11. Adjournment of AGM

\* The financial statements and accompanying documents will be presented to all BFLN members at the AGM.

\*\* Members of the Corporation may include nominations for Director positions, with signatures of, at minimum, 5% of voting members to be present at the AGM. Director nominations can include the following information:

- Consent of the nominees (signatures)
- Nominee's bio (250 words or less)
- Nominee form: the **2021 AGM Directors Nominee Form** will be provided to all eligible voting member. Nominee signatures will be collected subsequent to the AGM.

\*\*\* Members of the Corporation are required to submit any proposals in advance of the AGM, as per BFLN By-law 2.9. BFLN will publish these proposals to members in advance of the AGM if received prior to November 5, 2021.

If you choose to attend the AGM, you must confirm attendance at the annual retreat and RSVP by no later than 11:59 pm EDT on Friday, November 5, 2021 either by E-mail: [info@bfln.ca](mailto:info@bfln.ca) or through the RSVP form that will be sent to eligible voting member.

**If you choose to decline attending the AGM we ask that you appoint a proxy instead (as per BFLN By-law 2.16)**, please send an e-mail to: [info@bfln.ca](mailto:info@bfln.ca), with the proxy form that will be provided to eligible members, clearly filling in the required information for your proxy or provide this information through the RSVP form that will be provided to eligible members.

**Please note that only a paid member as of 11:59 pm EST on Friday October 22, 2021 or a proxy of a paid member will be entitled to vote at the AGM.**

### ATTENDANCE AND VOTING RULES

Please note that no person in attendance shall have more than one vote. All questions or resolutions are decided by a majority vote. For equality votes, the meeting chair cannot vote.