## Sheaf Publishing Society Inc. Annual General Meeting 4:00 p.m. March 13, 2023 Roy Romanow Council Chambers via Google Meets https://meet.google.com/wiv-kzeq-ynx

- 1) Call to Order
- 2) Call for Quorum
- 3) Approval of Agenda
- 4) Approval of Minutes March 30, 2022
- 5) Appointment of Auditor
- 6) Election of Directors
- 7) Other Business
- 8) Questions & Comments
- 9) Adjournment