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2022 Annual General Meeting  
Wednesday, November 30, 2022  
9:30am-11:00am (All times are AST)  
**Venue: Zoom Meeting**

[Click here to join the meeting on November 30th](#)

**Meeting ID: 811 6742 5690**  
**Passcode: 686458**

**Happy Valley-Goose Bay, NL**

**AGENDA**

(All times are AST, +1/2hr in NST)

**Wednesday, November 30, 2022**

**Destination Labrador Annual General Meeting**

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|-----------------|--|
| <b>9:30 am</b>  | 1) Welcome & Introductions – Randy Letto, Executive Director |
| <b>9:40 am</b>  | 2) Call to Order – Ange Dumeresque, Chair                    |
| <b>9:45 am</b>  | 3) Approval of the Agenda – All                              |
| <b>9:46 am</b>  | 4) Adoption of Minutes AGM 2021 – All                        |
| <b>9:50 am</b>  | 5) Business Arising – Ange Dumeresque/All                    |
| <b>9:55 am</b>  | 6) Financial Statements – Randy Letto/All                    |
| <b>10:00 am</b> | 7) Annual Report Presentation – Ange Dumeresque/Randy Letto  |
| <b>10:30 am</b> | 8) Nomination Report – Randy Letto                           |
| <b>10:35 am</b> | 9) Election of Directors – Randy Letto                       |
| <b>10:40 am</b> | 10) Roundtable Q&A   |
| <b>11:00 am</b> | AGM Adjournment  |