

Sons of Norway Foundation in Canada

Agenda – Annual General Meeting

September 16, 2023

Time: 1:00 pm BC/2:00 pm AB & SK – By Zoom

1. CALL TO ORDER
2. WELCOME – President Tore Pettersen
3. ROLL CALL:
 - Establish Quorum
 - Introductions
4. MINUTES – adoption of 2022 AGM minutes
5. CORRESPONDENCE
6. REPORTS:
 - President Tore Pettersen
 - Vice president Karen Rosvold
 - Gloria Benazic, Awards Director
 - Ron Reine, National Director
 - Brenda Carlstad, Webmaster
7. TREASURER’S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - Financial Records Examiner for 2023 Fiscal (Auditor)
 - Bursary Recipients and other Grants
 - Founders Award
 - Recognition Pins
 - Other presentations
 - Election of National Director (1) and Alternate Director (1) [to fill two current vacant spots.]
10. REMARKS FOR THE GOOD OF THE ORDER
 - Reminder: Use our Website
11. OPEN DISCUSSION
12. CLOSING

Date and Time of 2024 AGM – Saturday, September 14, 2024