



Notice to Members - 2021 Annual General Meeting of the Edmonton Tool Library Society.

Date: April 12, 2022

Time: 7:00 p.m.

Location:

Google Meets:

Edmonton Tool Library AGM

Tuesday, 12 April · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/icw-xmma-kwx>

Agenda

1. Approval of Agenda
2. Approval of [2021 ETL AGM Minutes](#)
3. Year-in-Review (Chair)
 - a. [Chair's Report](#)
4. Finance Report (Treasurer)
 - a. Financial Statement
5. Adoption of 2021/22 Financial Statements
6. Approval of the 2022/2023 Budget
7. Nomination of Board Members
8. Election of Board Members
9. Other business
10. Adjourn