

## Notice of the APEGNB Annual Meeting

The 2021 Annual Meeting of the Association of Professional Engineers & Geoscientists of New Brunswick (APEGNB) will be held in person Friday February 18, 2022, at the Delta Beausejour Hotel, Moncton, N.B. Please note this event will follow all Public Health Guidelines.

Background documents will be available soon.

**In accordance with By-law 8.1.3, the following business will be conducted:**

1. the minutes from the previous annual meeting will be reviewed along with any business arising;
2. the financial statements of APEGNB and the report of the auditor will be presented to the members for approval;
3. the members will appoint the auditor for the succeeding year;
4. the members will vote on proposed amendments to the by-laws;
5. the members will receive reports from Officers, Committees, Boards and Branches;
6. the new President and members of Council will be installed; and
7. such other business as may properly come before the AGM will be dealt with.

Members can submit questions relating to the 2021 Annual Report to a dedicated email ([questions@apegnb.com](mailto:questions@apegnb.com)) in advance.

The Annual Meeting will be conducted according to *Robert's Rules of Order Newly Revised*.