



**SASKATCHEWAN YOUNG PROFESSIONALS & ENTREPRENEURS INC.
ANNUAL AND SPECIAL MEETING OF MEMBERS**

**To be held in person at Penrose, 255 3 Ave S
Saskatoon, SK S7K 0C5 on Thursday, December 9, 2021 at 5:30 PM (Saskatoon time)**

AGENDA

1. Call to Order and Appointment of Chair, Secretary and Scrutineer
2. Adoption of Agenda
3. Confirmation of Notice and Quorum
4. Presentation of Financial Statements for the Year Ended September 30, 2021 and Dispensing with Review Engagement Requirement
5. Election of Directors
6. Dispensing with Appointment of Auditors
7. Appointment of Solicitors and Agents
8. Other Business/Termination