

## DAI Annual General Meeting July 27/28, 2022

### Agenda:

1. Welcome and introductions
2. Apologies
3. Presentation and acceptance of 2021 AGM Minutes
4. Chair's report
5. Financial report
6. Acceptance of financial statements
7. Vacancies for 2022-2023 board positions: 5 vacancies
  - a. The election of the Chair, Vice Chair, Treasurer and CEO will be at the next board meeting.
8. Welcome to the incoming Board
9. Open discussion on DAI's future direction
10. Meeting close

Zoom meeting link provided separately via member emails.

**Date/time(s)** - one event in numerous time zones

#### July 27, 2022 (USA/CA/UK)

- 1:00 Pacific time
- 3:00pm Mountain time
- 4:00pm Central time
- 5:00pm Eastern time
- 10:00 UK/Scotland
- 11:00pm Europe

#### July 28, 2022 (SIG/AU/NZ):

- 5:00am Singapore/Perth
- 6:30am Adelaide
- 7:00am Brisbane/Melbourne/Sydney
- 9:00am Auckland

Please [check the time here](#) if your region is not listed above.

The AGM will run for up to 1 hour.