



**UPTON FARM
TRUST INC.**

AGENDA

Annual General Meeting

June 8, 2022 at 5 PM

The Carriage House

Beaconsfield

1. Welcome and Introduction of Board Members
2. Approval of Agenda
3. Approval of Minutes of 2021 Annual General Meeting
4. President's Report
5. Treasurer's Report
6. Infrastructure Report
7. Nominating Committee Report
8. Nomination of Directors (2 terms expiring)
9. Open Discussion/Brainstorming on Next Steps
10. Adjournment

