



2023 ANNUAL GENERAL MEETING

DATE: Sunday, October 13, 2024
LOCATION: ZOOM Online
TIME: 1:00pm

- 1. Welcoming Address & Call to Order**
- 2. Establish Quorum**
- 3. Approval of the 2024 AGM Agenda**
- 4. Approval of the Minutes of the 2023 Annual General Meeting**
- 5. Board Chair Remarks**
- 6. Executive Director Remarks**
- 7. Finance Report**
- 8. Appointment of Auditors for the fiscal year ending December 31, 2024**
- 9. Election of Office – Results of Online Voting:**
 - i. Overview of the election process*
 - ii. Announcement of the election results*
 - Treasurer
 - Secretary
 - Member at Large 1
 - Member at Large 2
 - Member at Large 3
- 10. New Business**
- 11. Adjournment**