



# Annual General Meeting 2025

**DRAFT**

**Date:** October 2, 2025 | **Time:** Registration 3:30 pm, Meeting 4:00 – 5:00 pm

**Location:** WSN – Sudbury, 235 Cedar Street

Chair, Derek Budge

Secretary-Treasurer, Mike Parent

1. Call to Order
2. Welcome and Opening Comments
3. Quorum
4. Proof of Due Calling of Meeting
5. Approval of the Agenda
6. Approval of the Minutes of the Last Meeting – September 26, 2024
7. Communiqué from Dr. Joel Moody, Chief Prevention Officer, MLITSD
8. 2024-2025 Annual Report

Chair's Report

President's Report

9. Auditor's Report - 2024-2025 Audited Financial Statements
10. Appointment of Auditors for 2025-2026
11. WSN By-law No. 1 (one change)
12. WSN Letters Patent
13. Re-election of Directors / 2025-2026 Board of Directors
14. Committee Updates
15. Risk Management Awards
16. New Business / Questions
17. Adjournment