



AGM 2023

AGENDA

September 28, 2023 | 5:30pm ET

ANNUAL GENERAL MEETING OF MEMBERS

Chair, Lydia Renton

Secretary-Treasurer, Paul Andre

5:00 - 5:30pm Social, Networking, and AGM Registration

5:30 - 8:00pm AGM and Dinner – Business Session

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 27, 2022
7. 2022-2023 Annual Report
 - Chair's Report
 - President's Report
8. Auditor's Report - 2022-2023 Audited Financial Statements
9. Appointment of Auditors for 2023-2024
10. Nominating Committee Report and Election of Directors / 2023-2024 Board of Directors
11. Committee Updates
12. New Business / Questions
13. Adjournment