



Annual General Meeting

Agenda

Tuesday, 14 August 2023, 6:00 p.m.

1. Welcome – President and Board Chair
 - a. Land Acknowledgement
2. Appointment of Meeting Chair
3. Adoption of Rules of Order
4. Establishment of Meeting Quorum
5. Approval of the Agenda
6. Approval of the Minutes of the 2022 Annual General Meeting
7. Receive President's Report
8. Receive 2022-2023 Audited Financial Statements
9. Appointment of the Auditor for 2023-2024 Audit
10. Election of Directors
11. Other Business
12. Adjournment