



# ANNUAL GENERAL MEETING

## Proposed Agenda

Thursday, June 27<sup>th</sup>, 2024 – 5:30 p.m.  
Zoom Virtual Meeting

- |  |               |             |
|--|---------------|-------------|
| 1. Welcome, Call to Order and Confirmation of Quorum   | Informational | Chair       |
| 2. Approval of the Agenda  | Motion        | Chair       |
| 3. Approval of the Minutes from the Annual General meeting held on Wednesday, June 28 <sup>th</sup> , 2023 | Motion        | Chair       |
| 4. Report from the Board Chair   | Informational | L. Williams |
| 5. Report from the CEO   | Informational | C. Sutton   |
| 6. Report from the Treasurer   |               |             |
| 6.1 2022 Audited Financial Statements  | Informational | G. Wozny    |
| 6.2 Approval of Auditor  | Motion        | C. Johansen |
| 7. Report of the Governance Committee  |               |             |
| 7.1 Nomination Committee Report  | Informational | D. Powers   |
| 7.2 Approval of amended Bylaws   | Motion        | R. Hogg     |
| 8. Adjournment   |               | Chair       |