

**Annual General Meeting  
AGENDA**

**Wednesday April 26<sup>th</sup>, 2023 at 6:30 PM**  
Virtual on Zoom

Call to Order

- 1) Introductions and Greetings
  - a) Greetings from Ward 7 Councillor, Terry Wong
- 2) Meeting Special Rules
- 3) Credentials Report
- 4) Adoption of Agenda
- 5) Review of the Annual General Meeting Minutes held April 20, 2022
- 6) Board Chair's Report
- 7) Treasurer's Report
  - a) Present the Audited Financial Statements for the 2022 Fiscal Year
  - b) Motion to appoint the auditor
- 8) Executive Director's Report
- 9) Community Service Award
- 10) Staff Recognition – David
- 11) Elections
  - a) Setting the number of Board Members for the upcoming term
  - b) Nomination & Election of Directors
- 12) Question and Answer period
- 13) Closing Comments, Adjournment