



**Annual General Meeting
AGENDA**

Wednesday April 24th, 2024 at 6:30 PM
Virtual on Zoom

Call to Order

- 1) Introductions and Greetings
- 2) Meeting Special Rules
- 3) Credentials Report
- 4) Adoption of Agenda
- 5) Review of the Annual General Meeting Minutes, held April 26, 2023
- 6) Board Chair's Report
- 7) Treasurer's Report
 - a) Present the Audited Financial Statements for the 2023 Fiscal Year
 - b) Motion to appoint the auditor
- 8) Executive Director's Report
- 9) Community Service Award
- 10) Bylaw Revision
- 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