

Canada's LGBTQ2+ Archives

## 2024 Annual General Meeting Agenda May 26, 2025, 6:00 PM EST DRAFT Location: <u>Zoom</u>

- 1. Welcome & Land Acknowledgement
- 2. Minutes of the previous Annual General Meeting: May 12, 2024
- 3. Business arising
- 4. President's address
- 5. Executive Director's address
- 6. Officers' reports:
  - 6.1. Secretary's report
  - 6.2. Treasurer's report
- 7. Review of Financial Statements and Appointment of Auditor
- 8. By-law amendments
- 9. Election of Directors
- 10. Questions from the Floor/Other Business
- 11. Adjournment