



2022 Annual General Meeting Agenda
May 8, 2023, 6:00 PM EST
Location: Zoom

1. Welcome & Land Acknowledgement
2. Minutes of the previous Annual General Meeting: June 6, 2022
3. Business arising
4. Co-President's address: Justin Hughes-Jones & Renee Saucier
5. Executive Director's address: Raegan Swanson
6. Officers' reports:
 - 6.1. Secretary's report: Michelle Schwartz
 - 6.2. Treasurer's report: David DesLauriers
7. Review of Financial Statements and Appointment of Auditor
8. Presentation of the Strategic Plan and Collection Development Plan for 2023-2027
9. By-law amendments
10. Election of Directors
11. Questions from the Floor/Other Business
12. Adjournment