

## 2023 Annual General Meeting Agenda May 13, 2024, 6:00 PM EST

**Location: Zoom** 

- 1. Welcome & Land Acknowledgement
- 2. Minutes of the previous Annual General Meeting: May 8, 2023
- 3. Business arising
- 4. President's address: Courtnay McFarlane
- 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. By-law amendments
- 9. Election of Directors
- 10. Questions from the Floor/Other Business
- 11. Adjournment