



2025 Annual General Meeting Agenda May 11, 2026, 6:00 PM EST

Location: [Zoom](#)

1. Welcome & Land Acknowledgement
2. Minutes of the previous Annual General Meeting: May 26, 2025
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. Special Resolution
 - 9.1. That the number of Directors of The ArQuives be increased from 9 to 12.
10. Election of Directors
11. Community Ties Communities Project (WAGE funding)
12. Questions from the Floor/Other Business
13. Adjournment