



## **Annual General Meeting**

### **Agenda**

**Tuesday, 29 October 2024, 6:00 p.m.**

1. Welcome – President and Board Chair
  - a. Land Acknowledgement
2. Appointment of Meeting Chair
3. Adoption of Rules of Order
4. Establishment of Meeting Quorum
5. Approval of the Agenda
6. Approval of the Minutes of the 2023 Annual General Meeting
7. Receive President's Report
8. Receive 2023-2024 Audited Financial Statements and Unaudited statement for the month of March 2024
9. Appointment of the Auditor for 2024-2025 Audit
10. Election of Directors
11. Other Business
12. Adjournment