



## **Annual General Meeting Thursday June 27, 2024**

### **Agenda**

**6:30 pm**

#### **Business Meeting**

1. Welcome
2. Call to Order and Land Acknowledgement
3. Approval of the Agenda
4. Approval of the Minutes – AGM held June 21, 2023
5. Auditor's Report MNP LLP Chartered Accountants
6. Approval of the Audited Financial Statements
7. Appointment of the Auditors for 2024
8. Approval of Revised By-Law #1, By-Law #2, Articles of Amendment
9. Report of Nominating Committee
10. Approval of Nominating Report
11. Approval of all reports printed in the Annual Report 2023
12. Motion to adjourn

**7:00 pm**

#### **Keynote Speaker – S. Brenda Small**

Diversity●Equity●Inclusion

Its impact on community

Light refreshments will be served