



Annual General Meeting

Agenda

October 29, 2024, 7:00 am to 8:30 am

all times are shown in Eastern Standard Time (EST)

7:00 – 7:20 AM	<ol style="list-style-type: none"> 1. Call to Order 2. Confirmation of Quorum 3. Welcome & 2023 - 2024 In Review <ul style="list-style-type: none"> • Review: 2023 - 2024 Programs 	Calaneet Balas, Chair
7:20 - 7:40 AM	<p>Formal Business</p> <ul style="list-style-type: none"> • Approval of 2023 AGM Minutes • Announcement of Election Results • Treasurer’s Report • Ordinary Resolutions <ul style="list-style-type: none"> ○ Receive the Accounts ○ Appointment of Independent Reviewer ○ Fixing of the annual subscriptions • Other Business 	Calaneet Balas, Chair & Tammy Moore, Honorary Treasurer
7:40 - 8:30 AM	<p>Looking to the Future</p> <ul style="list-style-type: none"> • Governance Plans 2024 – 2025 • Operational Plans 2024 - 2025 	Cathy Cummings Chief Executive Officer