Annual General Meeting

Agenda

November 24, 2026, 9:00 am to 10:00 am

all times are shown in Eastern Standard Time (EST)

9:00 – 9:20 AM	**1. Call to Order** **2. Confirmation of Quorum** **3. Welcome & 2025 - 2026 In Review** • Review: 2025 - 2026 Programs	Tammy Moore, Chair

9:20 - 9:40 AM	**Formal Business**
	• Approval of 2025 AGM Minutes
	• Announcement of Election Results
	  ○ Appointment of new Trustees
	• Treasurer's Report
	  ○ Receive the Accounts
	  ○ Appointment of Independent Reviewer
	  ○ Fixing of the annual subscriptions
	• Resolution to approve changes to the Articles of Association
	• Other Business
		Tammy Moore, Chair & Nina Barakzai, Honorary Treasurer

9:40 – 10:00 AM	**Looking to the Future**	Cathy Cummings, Chief Executive Officer