



# Annual General Meeting

*Wednesday November 1st, 2023*

*5:30 PM to 7:45 PM*

163 Queen Street East, 4th Floor

## AGENDA

5:30-6:15 Dinner and Refreshments

6:15- 6:30 Opening and Land Acknowledgement

6:30- 6:40 Remembering Our Losses

6:40-7:00 Presentations

7:00-7:45 AGM Agenda

- Approval of the Agenda (Board Chair)
- Approval of the Minutes from 2022 AGM (Board Chair)
- Business Arising from the 2022 Minutes (Board Chair)
- Board Chair and Executive Director Report (Board Chair & Executive Director)
- Presentation and Review of the Audited Statement and Appointment of the Auditor (Treasurer)
- Election of the Board Slate (Board Chair)
- Motion to Adjourn AGM (Board Chair)