



Annual General Meeting – April 26, 2023

Agenda

1. Welcome and Confirmation of Quorum
2. Approval of April 27, 2022 AGM Minutes
 - a. Business Arising from the 2022 AGM Minutes
3. Chair's Remarks
4. Elections to the Board
 - For Re-election:
 - Elyce Burek
 - Maggie Crowley
 - Scott Cressman
 - For Election:
 - Keri Smith
 - Dave Cunningham
5. Retiring Board Members:
 - Bruce McBean
 - Dawn Rault
 - Sage Pullen-McIntosh
6. Treasurer's Report
 - a. Audited Financial Statements
 - b. Appointment of Auditors
7. Pam Barber Memorial Award
8. Any Other Business
9. Adjournment