

AGENDA

2023 ANNUAL GENERAL MEETING

1015 - 1400 hrs on Saturday, November 5th, 2023
In-person and Virtual Zoom Meeting Attendance

- 1.0 Call to order:
- 2.0 Introductions:
 - 2.1 Guests
 - 2.2 Board of Directors
 - 2.3 Scrutineers
 - 2.4 Parliamentarian
 - 2.5 Secretary
 - 2.6 Non-member attendees
- 3.0 Approval of Agenda
- 4.0 President's Address
- 5.0 Approval of 2022 Annual General Meeting Minutes
- 6.0 Business Arising from the Minutes
- 7.0 Presentation of Awards
- 8.0 2022 Annual Report
- 9.0 Report from the Board of Directors
- 10.0 Report from the Elections Committee
- 11.0 New Business:
 - 11.1 Adoption of the 2021 Auditors Report
 - 11.2 Appointment of the 2023 Auditor
- 12.0 Further Business
- 13.0 Resolutions
- 14.0 Adjournment