



36th Annual General Meeting

Thursday, October 19, 2023

Via Zoom

Agenda

6:00 pm **Welcoming Remarks**

6:05 pm AGM Business Meeting

Call to Order

Approval of Agenda

Approval of June 2023 AGM Minutes

President's Report

Treasurer's Report

Approval of March 31, 2023 Financial Statements

Appointment of External Accountants

Thank Outgoing Board Members

Election of New Board Members

Adjournment

7:00 pm **Closing Remarks**

NOTE: *Times above are approximate*