



**LiveWorkPlay.ca**

WHERE POSSIBILITIES TAKE FLIGHT

## **AGENDA: ANNUAL GENERAL MEETING 2023 – JUNE 19, 6:00 PM (VIA ZOOM)**

---

**Call to order and opening remarks from Secretary to the Board, Keenan Wellar.**

**Approval of the agenda by voting members (Keenan Wellar).**

**Proposal for remote voting procedure (Keenan Wellar).**

**Approval of the Minutes from 2022 (Keenan Wellar).**

**Report from the independent auditor (Ross Holmes).**

**Appointment of the auditor for 2023-2024 (Keenan Wellar).**

**Message from the Chair (Robin McIntyre).**

**Report from the Governance Committee (Kate Sherwood).**

**Report from the Stewardship Committee (Daniel Spagnolo).**

**Report on Operations (Julie Kingstone).**

**Report on Communications (Keenan Wellar).**

**Proposal for election of candidates as a slate (Keenan Wellar).**

**Meet the candidates:**

**Daniel Spagnolo, Robin McIntyre, Kate Sherwood, Andrea Saldhana,  
Jon Doody, Cathy Velazquez, Carole Sheppard.**

**Election of candidate slate (Keenan Wellar).**

**Adjournment (Keenan Wellar).**