



## **AGENDA: ANNUAL GENERAL MEETING 2024 – JUNE 17, 6:00 PM (VIA ZOOM)**

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- 1. Call to order and opening remarks from Secretary to the Board, Keenan Wellar.**
- 2. Approval of the agenda by voting members (Keenan Wellar).**
- 3. Proposal for remote voting procedure (Keenan Wellar).**
- 4. Approval of the Minutes from 2023 (Keenan Wellar).**
- 5. Report from the independent auditor (Eric Wilson, CPA, CA).**
- 6. Approval of the audited financial statements (Keenan Wellar).**
- 7. Appointment of the auditor for 2024-2025 (Keenan Wellar).**
- 8. Message from the Chair (Robin McIntyre).**
- 9. Report from the Governance Committee (Jon Doody).**
- 10. Report from the Stewardship Committee (Daniel Spagnolo).**
- 11. Report on Operations (Julie Kingstone).**
- 12. Report on Communications (Keenan Wellar).**
- 13. Strategic Planning Update (Mike Coxon, Third Sector Consulting).**
- 14. Proposal for election of candidates as a slate (Keenan Wellar).**
- 15. Meet the candidates: Daniel Spagnolo, Robin McIntyre, Kate Sherwood, Jon Doody, Kaye Kwok, Carole Sheppard.**
- 16. Election of candidate slate (Keenan Wellar).**
- 17. Adjournment (Keenan Wellar).**