

AGENDA: ANNUAL GENERAL MEETING 2025 – JUNE 16, 5:45 PM (VIA ZOOM)

All meeting attendees must register at

<https://www.canadahelps.org/en/charities/liveworkplay/events/LIVEWORKPLAY-AGM-2025/>

to receive the Zoom link which will be sent prior to the meeting. You will be able to join as early as 5:45pm so you can test your audio and video and be ready for the 6:00pm start.

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 2024 (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 2025-2026 (Keenan Wellar).
8. Message from the Chair (Robin McIntyre).
9. Board Governance Report (Kate Sherwood).
10. Board Stewardship Report (Daniel Spagnolo).
11. Report on Operations (Julie Kingstone).
12. Report on Communications (Keenan Wellar).
13. Special announcement regarding the LiveWorkPlay My Own Home bursary (Barry Wellar).
14. Proposal for election of candidates as a slate (Keenan Wellar).
15. Meet the candidates: Daniel Spagnolo, Robin McIntyre, Kate Sherwood, Kaye Kwok, Carole Sheppard.
16. Election of candidate slate (Keenan Wellar).
17. Adjournment (Keenan Wellar).