

2023 AGM Agenda

1. Call to Order – Chairperson
2. Establish Quorum
3. Comments and Introductions - Chairperson
4. Approval of Agenda
5. Approval of Previous Annual Meeting Minutes
6. Announcement of Board of Directors Elections
 - Introduce Nominees
 - Open Voting
7. Executive Director’s Report
8. Policy Advocacy Overview – Policy Committee Chair
9. Financial Report
 - Annual financial report – treasurer
 - Independent Review Engagement Report
10. Guest Speaker
11. Announcement of Election Results
12. Swearing in of New Directors
13. Adjournment