



Annual General Meeting Agenda

July 20, 2023 – 6:30 PM
LOCATION: VIA ZOOM

1. Call to Order
2. Approval of Agenda
3. Approval of 2022 AGM Minutes
4. Annual Report
 - a. Year in review
 - b. Upcoming activity
5. Financial Report
 - a. April 1, 2022 to March 31, 2023
 - b. April 1, 2023 to June 30, 2023
 - c. Proposed budget 2023-24
6. Staffing Update
7. Waiver of Requirement for a Financial Review by a Professional Accountant
8. Elect Directors
9. Members' Questions
10. Adjourn