



# ANNUAL GENERAL MEETING

WEDNESDAY JUNE 14, 2023 7-8:30PM AST

ZOOM VIRTUAL MEETING

(Bold text indicates a motion is required. For ease of procedure via Zoom, only votes in opposition to motions, and self nominations, will be recorded in the chat.)

## AGENDA

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Welcoming remarks, land acknowledgement and procedures  
Call to Order

- 1. Approval of the agenda**
- 2. Approval of the minutes of the 2022 Annual General Meeting**
- 3. Annual Report**

Co-President's Report: Jenny Yujia Shi and Onya Hogan-Finlay

Treasurer's Report: Jocelyn Li

Executive Director's Report: Benny Welter-Nolan

Committee Reports: Carrie Phillips-Kieser/Carley Mullally, Alana Wilson, Jocelyn Li, Jenny Yujia Shi

- 4. 2022-23 Financial Statements (draft)**
- 5. 2023-2024 Budget**
- 6. Appointment of Auditor**
- 7. Election of Directors**
  - Returning: Evan Cameron, Charles Doucette, Annik Gaudet, Onya Hogan-Finlay, Jocelyn Li, Carley Mullally, Carrie Phillips-Kieser, Alana Wilson
  - New: Jayme-Lynn Gloade, Ayoka Junaid, Tamara Smith
  - Nominations from the floor (please indicate nomination in chat):
- 8. Vision, Mission, Values & Strategic Plan**
- 9. Thank You and Welcome remarks for Board Members and Executive Director**
- 10. Adjournment**