



ANNUAL GENERAL MEETING

TUESDAY, JUNE 18TH, 2024 7:00PM-8:00PM. AST

ZOOM VIRTUAL MEETING

[HTTPS://US02WEB.ZOOM.US/J/89428325561?pwd=L1ZZVjZsO1vEXdJOUFkS0lMT291dz09](https://us02web.zoom.us/j/89428325561?pwd=L1ZZVjZsO1vEXdJOUFkS0lMT291dz09)

MEETING ID: 894 2832 5561

PASSCODE: 646514

(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

Welcoming remarks, land acknowledgment and procedures.

Call to Order

- 1. Approval of the agenda**
- 2. Approval of the minutes of the 2023 Annual General Meeting**
- 3. Annual Report**

Co-President's Report: Annik Gaudet and Onya Hogan-Finlay

Treasurer's Report: (Charles Doucette, Treasurer)

Executive Director's Report (Vision, Mission, Values & Strategic Plan): Therese Cruz

Committee Reports: Evan Cameron, Carrie Philips Kieser, Carley Mullally, (Charles Doucette), Onya Hogan-Finlay

- 4. 2023-24 Financial Statements (draft)**
- 5. 2024-2025 Budget**
- 6. Appointment of Auditor**
- 7. Election of Directors**
 - Returning: Ayoka Junaid, Charles Doucette, Evan Cameron, Jayme-Lynn Gloade
 - New: Angie Reid, Gemma Leslie, Kristen Herrington, Melissa O'Brien, Mo Glitch, Ufuk Gueray
 - Nominations from the floor (please indicate nomination in chat):
- 8. Thank You and Welcome remarks for Board Members and Executive Director**
- 9. Adjournment**