



# ANNUAL GENERAL MEETING

Wednesday, June 18th, 2025 6 pm - 7 pm AST over ZOOM

<https://us02web.zoom.us/join/9tJf8eZilfBmuOFbvXQ>

Meeting ID: 878 5584 3406 | Passcode: 716178

(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 2024 Annual General Meeting**
3. **Annual Report**

Co-President's Report: Evan Cameron and Ayoka Junaid

Treasurer's Report: Charles Doucette, Treasurer

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

Committee Reports: Angie Reid (Membership Engagement), Gemma Leslie (Programming), Evan Cameron (Governance and Nomination), Andrea Ritchie for Kristen Herrington (Editorial)

4. **2024-25 Financial Statements** (draft)
5. **2025-2026 Budget**
6. **Appointment of Auditor**
7. **Election of Directors**

- Returning: Angie Reid, Gemma Leslie, Kristen Herrington, Melissa O'Brien, Ayoka Junaid, Evan Cameron
- Departing: Charles Doucette, Jayme-Lynn Gloade, Mo Glitch, Ufuk Gueray
- *New: TBD*

Nominations from the floor (please indicate nomination in chat):

8. Thank You and Welcome remarks for Board Members
9. **Adjournment**