



ANNUAL GENERAL MEETING

Wednesday, June 10, 2026, 7:00 PM - 8:00 PM 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

Welcoming remarks, land acknowledgment and procedures.
Call to Order

- 1. Approval of the agenda**
- 2. Approval of the minutes of the 2025 Annual General Meeting**
- 3. Annual Report**

Presidents' Report: Evan Cameron/Ayoka Junaid
Treasurer's Report: Leesa Hamilton
Executive Director's Report: Therese Cruz
Committee Reports: Chairs of Committees

- 4. 2025-26 Financial Statements (draft)**
- 5. 2026-2027 Budget**
- 6. Appointment of Auditor**
- 7. Election of Directors**
 - Returning
 - New
 - Nominations from the floor (please indicate nomination in chat):
- 8. Thank You and Welcome remarks for Board Members and Executive Director**
- 9. Adjournment**