

## Annual General Meeting

Tuesday, April 9, 2024

6:30 pm – 7:30 pm

Virtual Meeting using Zoom Webinar. [Pre-registration Link](#)

### MEETING AGENDA

1.	<b>Welcome</b>	<b>6:30 pm</b>	Lori Prospero, CEO
2.	<b>Call to Order &amp; Opening Remarks</b>	5 min	Alisha Michiels, Chair
	• Approval of the Agenda*		
3.	<b>Joint Report on Governance &amp; Operations</b>	10 min	Alisha Michiels, Lori Prospero
	• Long-service Awards Recognition	5 min	Kristine Parsons, Director of Ops
4.	<b>Treasurer's Report</b>	15 min	Jen Tieu, Treasurer
	• Questions & Discussion		Members
	• Financial Approvals		Jen Tieu, Treasurer
	– Approval of Audited Financial Statements*		
	– Appointment of the Auditor for 2024*		
5.	<b>Report of the Nominating Committee</b>	10 min	Amanda Stevens, Chair of the Nominating committee
	• Presentation of the Slate of Nominees		
	• Election of Directors*		
6.	<b>Board Appreciation</b>	5 min	Alisha Michiels, Amanda Stevens
7.	<b>Closing Remarks</b>	5 min	Lori Prospero, Alisha Michiels
8.	<b>Motion to Adjourn</b>	<b>7:30 pm</b>	Alisha Michiels

\* denotes a Members' Only Vote required

### The value of the Annual General Meeting lies in the following:

#### *Accountability*

The board of directors should report on progress made

#### *Succession*

Usually, the AGM is the time when rotation in elected leadership occurs

#### *Member Input*

An AGM should enable members to give input and direction to the board and management.

#### *Community Building*

An AGM is an ideal time to celebrate successes and build a sense of community among the members.

~ Eli Mina, M.S