

Annual General Meeting

Tuesday, April 8, 2025

6:30 pm – 7:30 pm

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

MEETING AGENDA

1.	Welcome	6:30 pm	Lori Prospero, CEO
2.	Call to Order & Opening Remarks	5 min	Julia Bloom, Chair
	• Approval of the Agenda*		
3.	Joint Report on Governance & Operations	10 min	Julia Bloom, Lori Prospero
	• Long-service Awards Recognition	5 min	Kristine Parsons, Director of Ops
4.	Treasurer's Report	15 min	Stephen Brown, Treasurer
	• Questions & Discussion		Members
	• Financial Approvals		Stephen Brown, Treasurer
	– Approval of Audited Financial Statements*		
	– Appointment of the Auditor for 2025*		
5.	Report of the Nominating Committee	10 min	Alisha Michiels, Chair of the Nominating committee
	• Presentation of the Slate of Nominees		
	• Election of Directors*		
6.	Board Appreciation	5 min	Julia Bloom, Alisha Michiels
7.	Closing Remarks	5 min	Lori Prospero, Julia Bloom
8.	Motion to Adjourn	7:30 pm	Julia Bloom

* 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