

AGENDA

1. Reading of the Official Notice of the Meeting
2. Approval of Agenda
3. Approval of the 2022 AGM Minutes (M)
4. President's Report
5. Secretary-Treasurer's Report
 - a. Financial Statements to May 31, 2023 (M)
 - b. Appointment of Auditors (M)
6. Nominating Committee Report
 - a. Recognition of Outgoing Council Directors
 - b. Presentation of Slate of Proposed Council Directors
 - c. Election of Incoming and Renewing Council Directors (M)
7. Executive Director's Report
8. Transfer of Office
9. President's Message
10. Other Business
11. Adjournment

Post-Meeting Schedule (in-person):

18:30 pm Awards Presentation

18:45 pm 50th Anniversary Celebration

