



**Annual General Meeting of the Members**

Wednesday, June 15 2023

5:00 pm – 6:00 pm ET

ONLINE VIRTUAL MEETING

**AGENDA**

- |   |             |                 |
|---|-------------|-----------------|
| 1) Call to Order  | Information | G. LeVasseur    |
| 2) Approval of the Agenda   | Motion      | G. LeVasseur    |
| 3) Approval of the Minutes Annual<br>General Meeting of June 4, 2022  | Motion      | G. LeVasseur    |
| 4) Report of the National Board President   | Information | G. LeVasseur    |
| 5) Report of the National Executive Director  | Information | R. Plummer      |
| 6) Report of the Treasurer  |             |                 |
| 1. 2022 Audited Financial Statements  | Motion      | J. Bureau       |
| 2. Approval of Auditor  | Motion      | C. Arnold       |
| 7) Approval of the appointments of Patricia Blute<br>Nicola Carter, Chris Arnold to the Board<br>of Directors | Motion      | D. Leyton-Brown |
| 8) Closing Remarks & Adjournment  |             | G. LeVasseur    |