



**54<sup>th</sup> Annual General Meeting – Agenda**  
September 19, 2023 at 10:30am  
Virtual – Zoom

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1. Welcome and Introductions
2. Call to Order
3. Board and Staff Introductions
4. Explanations of Motions and Voting Procedures
5. Adoption of the 2023 Annual General Meeting Agenda
6. Approval of the 2022 Annual General Meeting Minutes
7. 2022-23 Highlights from Lara Schroeder, Chair
8. Review and approval of the 2022/2023 Audited Financial Statements
9. Approval of the 2023/2024 Auditor (Priority Accounting Services CPA Prof. Corp.)
10. Resolutions and/or Bylaw Amendments
11. Outgoing Directors and Elections of Directors
12. Adjournment