

46th Annual General Meeting Tuesday, June 27, 2023

<u>Agenda</u>

- 6:00 p.m. Zoom Waiting Room Open Welcome & Singing of the National Anthem 6:30 p.m. Greetings from Elected Officials 6:35 p.m. Call to Order 6:40 p.m. Approval of 2022 Minutes President & CEO's Report Audited Financial Statements FY22-23 Appointment of Auditor FY23-24 Proposed By-Law Changes & Articles of Amendment Election of Directors Adjournment Guest Speaker: Ben Earle 7:15 p.m. Presentation of Awards 7:30 p.m. Guest Speaker: Ian McVey 7:45 p.m.
- 8:00 p.m. Closing Remarks