



Agenda

Annual General Meeting

Online via Zoom

Friday, June 19, 2026 10:00am

- 1.0 Welcome and call to Order
- 2.0 Approval of the Agenda
- 3.0 Approval of the Minutes of the Annual General Meeting, June 13, 2025
- 4.0 Business Arising from the Minutes
- 5.0 Reports
 - 5.1.1 President's Report
 - 5.1.2 Halftime 50-50 Update – Katie and Shane
 - 5.2.1 Presentation of the Annual Report 2025-2026
 - 5.2.2 Presentation of Programs Report

5.2.3 Presentation of NovaMuse Report

5.3.1 Presentation of Financial Report

5.3.2 Appointment of Auditor for the 2025-26 Fiscal Year

5.4 Bursary Committee Report

5.5 Award Committee Report

6.0 Election of Directors

6.1 Report of the Nominating Committee

6.2 – Appointment of Nominating Committee Chair for 2027 AGM

7.0 Other Business

8.0 Adjournment