



Agenda
Annual General Meeting
Online via Zoom
Friday, June 14, 2024 10:00am

- 1.0 Welcome and call to Order / Land Acknowledgement
- 2.0 Approval of the Agenda
- 3.0 Approval of the Minutes of the Annual General Meeting, June 16, 2023
- 4.0 Business Arising from the Minutes
- 5.0 Reports
 - 5.1 President's Report
 - 5.2 Presentation of the Annual Report 2023-24
 - 5.3.1 Financial Report
 - 5.3.2 Appointment of Auditor for the 2024/2025 Fiscal Year
 - 5.4 Bursary Committee Report
 - 5.5 Award's Committee Report
- 6.0 Election of Directors
 - 6.1 Report of the Nominating Committee
 - 6.2 Appointment of Nominating Committee Chair for 2024-25
- 7.0 Other Business
- 8.0 Adjournment