

# ANNUAL GENERAL MEETING AGENDA



**August 28, 2024**

**6:30 PM**

- |   |  |            |
|---|--|------------|
| 1 | Call To Order  | 1 minute   |
| 2 | Welcome Remarks & Introductions                                | 5 minutes  |
| 3 | Approval of the Agenda   | 5 minutes  |
| 4 | Review and approval of Minutes August 23, 2023 AGM Meeting     | 5 minutes  |
| 5 | Reports  |            |
|   | a. Audit and Finance Committee, Keira Robinson                 | 10 minutes |
|   | b. Audited Financial Statements, BDO Canada                    | 15 minutes |
|   | c. Executive Committee, Melody Wood                            | 5 minutes  |
|   | d. Governance & Policy Committee, Kit Loewen                   | 5 minutes  |
|   | e. Fundraising Committee, Dave LeBoutillier                    | 4 minutes  |
|   | f. Annual Report, Iris Akbar, Analu Alvarez, Lanelle Big Eagle | 10 minutes |
| 6 | Other Business   |            |
|   | a. Selection of Auditor for 2025-26                            | 5 minutes  |
|   | b. Recruitment & Nomination Committee Report, Kit Loewen       | 10 minutes |
|   | c. Board Member Elections, Michelle MacDonald                  | 10 minutes |
| 7 | Closing Remarks  | 4 minutes  |
| 8 | Adjournment  | 1 minute   |

**1 hour 35 minutes**

**Subject to amendments**

*In all that we do, we advance our mission of promoting equity and equality  
through awareness, inclusion, and acceptance of difference.*