



## **Annual General Meeting Agenda**

**Date:** Monday, April 14, 2025

**Location:** Margo Fournier Arts Centre

**Time:** 6:00pm

- 1. Annual Membership Registration**
- 2. Land acknowledgement, Call to Order and Introductions**
- 3. Adoption of Agenda**
- 4. Minutes of April 30, 2024 Meeting**
  - a. Errors/Omissions
  - b. Approval of minutes
  - c. Business Arising
- 5. Chairperson's Report**
- 6. 2024 Strategic/Work Plan Report**
- 7. Financial Report**
  - a. 2024 Financial Statements
  - b. Motion for the 2024 Financial Statements
- 8. Election of the Board of Directors & Officers**
- 9. Other Business**
- 10. Adjournment**