



## Annual General Agenda

Date: Sept 27, 2023

Time: 1830-2030hrs

Location: Conference Room A (145 Pacific Ave)

Video call link: <https://meet.google.com/vxt-jzcm-rdu>

Or dial: (CA) +1 226-315-5082 PIN: 390 251 450#

---

1. Call to Order/ Confirmation of Quorum
2. Land Acknowledgements
3. Review of Robert's Rules of Order
4. Approval of 2023 Agenda
5. Approval of Minutes
  - a. 2022 AGM
  - b. 2023 SGM
6. Business Arising from Minutes
7. Executive Director's Report
8. President's Report
9. By-Law Changes
10. Board Nominations
11. Presentation of 2022-2023 Financial Statements
12. Question Period
13. Closing remarks
14. Adjournment