



2024 ANNUAL MEETING AGENDA

Saturday, September 21, 2024 -14:00 EDT

Online meeting link:

<https://us06web.zoom.us/j/82650807511?pwd=1psiZarzC2e2ep6vrMc5hGJMEc58YS.1>

1. Call to order
2. Roll Call/Attendance
3. Approval of Agenda
4. Approval of 2023 Annual Meeting Minutes – Saturday, September 16, 2023
5. President’s and CEO’s Report
6. Receipt of Audited Financial Statements – year ending March 31, 2023
7. Appointment of Auditors Reminder
8. Receipt of Standing Committee Reports
9. Acknowledgement of Operational Committees
10. Receipt of Provincial Members’ Reports
11. Election of Board of Directors
12. Other business
13. Adjournment