



ANNUAL MEETING AGENDA

Saturday, September 16, 2023 -14:00 EDT

1. Call to order
2. Roll Call/Attendance
3. Approval of Agenda
4. Approval of 2022 Annual Meeting Minutes – Saturday, September 17, 2022
5. President's and CEO's Report
6. Receipt of Audited Financial Statements – year ending March 31, 2023
7. Appointment of Auditors
8. Receipt of Standing Committee Reports
9. Acknowledgement of Operational Committees
10. Presentation of 2024-2028 Strategic Plan
11. Receipt of Provincial Members' Reports
12. Election of Board of Directors
13. Other business
14. Adjournment