



ANNUAL GENERAL MEETING | AGENDA

Date | Time: October 7, 2024 | 4:00pm

Location: Civic Hotel, Autograph Collection | 13475 Central Ave

1. Call to Order/Welcome
2. Approval of 2024 AGM Agenda
3. Approval of the 2023 AGM Minutes
4. Chair's Report – Kristin Bishop
5. Finance Report – Treasurer, Philip Aguirre
 - a. Audited Financial Statements – Philip Aguirre
 - b. 2023 Audit by MNP – Ryan Slater
6. Nomination Report – Julia Barreiros
7. Open Discussion
8. Adjournment