



**Agenda for Annual General Meeting
April 12, 2023, 6:30 PM
In-person and via Zoom**

1. Welcome and call to order – Myrene Mollison
2. Acceptance of agenda
3. Minutes of last AGM: April 13, 2022 – Myrene Mollison
 - i. Note change of 2023 AGM date from April 5 as anticipated in the meeting to April 12 actual
4. President's Report – Myrene Mollison
5. Treasurer's Report – Lorraine Guay
 - i. Approval of December 31, 2022 Financial Statement
 - ii. Approval of 2023 Budget
 - iii. Appointment of Mr. Eugene Nicholat as Financial Reviewer for 2023
6. Membership Report – Lorne Roslinski
7. Nomination of new directors
8. New business
 - i. Recognition of long service Board members
9. Next AGM – tentative date: April 11, 2024
10. Adjournment