

# ANNUAL GENERAL MEETING AGENDA



**August 23, 2023  
6:30 PM**

- 1 Call To Order
- 2 Welcome Remarks & Introductions
- 3 Approval of the Agenda
- 4 Review and approval of Minutes from the August 31, 2022 AGM Meeting
- 5 Business Arising from the Minutes
- 6 Reports
  - a. Executive Committee
  - b. Personnel Committee
  - c. Governance & Policy Committee
  - d. Audit and Finance Committee
  - e. Audited Financial Statements
  - f. Executive Director Annual Report
- 7 Other Business
  - a. Selection of Auditor for 2023-24
  - b. Board of Directors Elections
  - c. Notice of Bylaw Changes for 2024 AGM
- 8 Closing Remarks
- 9 Adjournment

*In all that we do, we advance our mission of promoting equity and equality  
through awareness, inclusion, and acceptance of difference.*