



2024 Annual General Meeting
December 11, 2024
7:00 to 8:00 PM

AGENDA

1. Call to Order—Annie Brothwell, President
2. Territorial Acknowledgement
3. Quorum check (minimum 15 members)
4. Approval of agenda
 - Motion to accept the agenda
5. Approval of 2023 AGM Minutes
 - Motion to accept last year's minutes
6. President's Remarks – Annie Brothwell
7. Executive Director's Remarks – Liz Gagel
8. Treasurer's Remarks – Matt McNeill, Treasurer
 - Motion to accept financial statements
 - Motion to appoint auditors
9. Election of Board Members
10. Adjourn