

## **AGENDA**

**ANNUAL GENERAL MEETING**  
**TUESDAY, JUNE 27, 2023 AT 7:00 PM**  
Days Inn by Wyndham Renfrew Conference Centre  
760 Gibbons Road, Renfrew, Ontario

### **Welcome to Members, Staff, Individuals, Families, and Guests**

- ◆ Welcome and Land Acknowledgement
- ◆ Motion for Approval of Agenda
- ◆ Motion for Approval of Minutes, Annual General Meeting, June 28, 2022
- ◆ Executive Director Report
- ◆ Board of Directors, President's Report
- ◆ Financial Committee Report
- ◆ Presentation of the Audited Financial Statements for Fiscal Year 2022/2023 by Kelly Huibers McNeely Chartered Accountants
- ◆ Motion for Approval of the Audited Financial Statements for Fiscal year 2022/2023
- ◆ Motion for Appointment of Auditors for 2023/2024
- ◆ Ontario Not-for-Profit Corporations Act (ONCA) Presentation by PooranLaw
- ◆ By-Law Presentation by PooranLaw
- ◆ Motion to approve By-Laws
- ◆ Discussions/Questions
- ◆ Acknowledgement of past board members
- ◆ Motion for Adjournment