



Annual General Meeting
Wednesday, May 14th, 2025
Via teleconference
Start Time: 12:00 pm

A G E N D A

1. Call to order
2. Approval of the agenda
3. Approval of the 2024 minutes
4. Resolutions
5. Moment of silence
6. Annual Reports
 - Governance
 - Business
7. Finance Report
 - 2024 Financial Audited Statement
 - 2025 Auditors
8. Lay member report
9. Election results
10. Thank you to volunteers
11. Passing the gavel
12. 2025/2026 Board
 - Introductions
13. Closing remarks
14. Adjournment

