

2023 Annual General Business Meeting Agenda

Thursday, October 19, 2023 @ 1:30 p.m.

1. Call to Order and Declaration of Quorum
2. Standing Rules of the Meeting
3. Agenda
4. Minutes of the 2022 Annual General Meeting
5. Introductions
6. Moment of Silence for Deceased Members
7. Report of the President
8. Report on Council Election and By-law Changes
9. Auditor's Report
10. Appointment of Auditors
11. 2023-2024 Budget and Schedule of Dues and Fees
12. Resolutions from 2022 AGM
13. Other Business as per By-law 13.1(c) and By-law 13.1(d)
14. Recognition of Retiring Councillors
15. Gavel Ceremony and Certificate Presentation
16. Incoming President's Address
17. Closing Announcements and Adjournment