



Annual General Meeting
Tuesday, January 9th, 2023 7:00-7:45pm
Zoom

Explanation of meeting format

Declaration of Conflicts

1. Approval of Agenda – Stefania first, Dan second.
2. Approval of the past minutes – Stefania first, Lindsay second.
3. Update from Chair
4. Presentation of the Annual Report and Financials
 - a. *Motion to accept AGM Report and Financials*
Peter first, Stefania second
5. Presentation of the 2024 Budget
6. 2024 Outlook
7. Other Business – None.

Adjournment – Lindsay first, Dan second.