



Annual General Meeting

Monday June 22, 2026
6:00 pm via Zoom

AGENDA

1. Opening Remarks
2. Land Acknowledgement
3. Secretaries Report – Registration and Quorum, Hilary Gregory, Corporate Secretary
4. Approval of Minutes of Previous Meeting – June 23, 2025
5. Business Arising from Minutes
6. Chair and Executive Director’s Address - Tim Arsenault, Chair & Tracey McCague-McElrea, Executive Director
7. Presentation of Financial Statements and Auditors Report, year ending December 31, 2025 - Scott Bates, Director of Finance and Administration
8. Appointment of the Auditors
9. Report of Nomination Committee – Claire Hicks, Chair
10. Results of the Election
11. Introduction of newly elected board members
12. Adjournment