

01.

Call to Order (Introduction of the Executive Committee, Executive Director and the 2023 Auditor. Notify of Quorum & Approval of the Agenda (*MOTION Required*))

02.

Approval of the minutes as presented from the 2022 Annual General Meeting (*MOTION Required*)

03.

Business arising from the 2022 minutes

04.

Auditor's report of the 2023 financials (*MOTION Required*)

05.

Appointment of the 2024 Auditor

06.

Ratification of the actions of the 2023 Board of Directors (*MOTION Required*)

07.

2023 New Business

7.1 Cheque signing authority 2024 (*MOTION Required*)

7.2 Legal signing authority 2024 (*MOTION Required*)

08.

Introduction of the 2024 Board of Directors

09.

Next Meeting: February 26, 2025 Adjournment (*MOTION Required*)