

70TH ANNUAL GENERAL MEETING
Wednesday, June 12, 2024
Provincial Meeting via Teams
1800-1900h

AGENDA

Call to Order & Land Acknowledgement <ul style="list-style-type: none">• Meeting Agenda• Minutes of 2023 Annual General Meeting	Megan Hudson, Chair
Report of Committee on Nominations <ul style="list-style-type: none">• Election Results	Krysta Simms Chair, Committee on Nominations
Presentation of Audited Financial Statements	Lana Littlejohn , Director of Corporate Services Andrea White , KPMG
Motion to Appoint Auditors (2025-2027)	Megan Hudson, Chair
Annual Report	Lynn Power , Executive Director
Chair's Remarks and Transfer of Office	Megan Hudson, Chair
Introduction of New Council	Tonya Ryan, Chair
Conclusion of Business	Tonya Ryan, Chair

OPPORTUNITY FOR QUESTIONS