

**71ST ANNUAL GENERAL MEETING
Wednesday, June 11, 2025
Provincial Meeting via Teams
1800-1900h**

AGENDA

Call to Order & Land Acknowledgement

- Meeting Agenda
- Minutes of 2024 Annual General Meeting

Tonya Ryan, Chair

Report of Committee on Nominations

- Election Results

Megan Hudson

Chair, Committee on Nominations

Presentation of Audited Financial Statements

Lana Littlejohn, Director of Corporate
Services

Andrea White, KPMG

Annual Report

Lynn Power, Executive Director

Chair's Remarks

Tonya Ryan, Chair

Introduction of New Council

Tonya Ryan, Chair

Conclusion of Business

Tonya Ryan, Chair

OPPORTUNITY FOR QUESTIONS