AGENDA

**Annual General Meeting**

Friday, 9 June 2023 | 11:30 – 1300 EST

|  |
| --- |
| ***Participant*** |
| [Click here to join meeting](https://teams.microsoft.com/l/meetup-join/19%3Ag8rY7_5sodIwyopWKZfNEfTYV3fg-oSzDFe9gwarcd01%40thread.tacv2/1670601903914?context=%7b%22Tid%22%3a%22cb664994-d190-46db-9588-9096808d45de%22%2c%22Oid%22%3a%22d0726394-1cf2-4507-9793-3a7c81a3b020%22%7d) |

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of 2022 AGM Minutes** (attached)
4. **Board Announcements**
5. **Treasurer’s Report** – Budget 2023 – 2024
6. **Year in Review** – 2022 – 2023 Annual Report

Annual Awards

1. **Round Table**
2. **Upcoming Meetings**
	1. **Monthly Board Meeting September 8, 2023**
	2. **Next AGM June 2024 details to be confirmed**
3. **Adjournment**

Page **1** of **1**