



AGM 2024

AGENDA

September 26, 2024 | 5:30pm ET

ANNUAL GENERAL MEETING OF MEMBERS

Chair, Lydia Renton

Secretary-Treasurer, Mike Parent

5:00 - 5:30pm Social, Networking, and AGM Registration

5:30 - 8:00pm AGM and Dinner – Business Session

1. Call to Order
2. Welcome and Opening Comments
3. Quorum
4. Proof of Due Calling of Meeting
5. Approval of the Agenda
6. Approval of the Minutes of the Last Meeting – September 28, 2023
7. 2023-2024 Annual Report
 - Chair's Report
 - President's Report
8. Approval of Amended WSN Bylaw No.1 and Summary of Changes
9. Auditor's Report - 2023-2024 Audited Financial Statements
10. Appointment of Auditors for 2024-2025
11. Re-election of Directors / 2024-2025 Board of Directors
12. Committee Updates
13. New Business / Questions
14. Adjournment