

Annual General Meeting 2026

Agenda - Draft

Date: October 8, 2026 | Time: Registration 3:00 pm, Meeting 3:15 – 4:00 pm

Location: WSN – Sudbury, 235 Cedar Street

Chair, Derek Budge

Secretary-Treasurer, Mike Parent

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 – October 2, 2025
7. 2025-2026 Annual Report
 - Chair's Report
 - President's Report
8. Auditor's Report - 2025-2026 Audited Financial Statements
9. Appointment of Auditors for 2026-2027
10. WSN By-law No. 1
10. Election/Re-election of Directors - 2026-2027 Board of Directors
12. Committee Updates
13. New Business / Questions
14. Adjournment