



**ANNUAL GENERAL MEETING  
OCTOBER 1, 2023  
12:00 pm**

1. Welcome – Janine Higgins
2. Confirm Notice and Quorum
3. Minutes of September 24, 2022 AGM
4. President’s Report – Janine Higgins
5. Financial Report – Kate Brooks
6. Appointment of Auditor to conduct a Review Engagement for 2023-2024 – Kate Brooks
7. By-Law Changes re Ontario Not-for-Profit Corporations Act – Janine Higgins
8. Report of the Nominating Committee – Angie Francolini
  - ♠ Election of Directors
9. Question and Answer Period
10. Closing Remarks
11. Termination

Social bridge game to follow