



Celebrating Our Past
Imagining Our Future

70TH ANNUAL GENERAL MEETING

Thursday, June 29, 2023

4:30 p.m.

PACE Board Room, Hampton Inn

20 Fen Ridge Court, Brantford ON

A G E N D A

- 1.0 Welcome and Call To Order – President, Daniel Custodio
- 2.0 Report of Quorum - Secretary, Cristin Ladner
- 3.0 Approval of the Minutes of the 69th Annual General Meeting held June 23, 2022 **Attached**
- 4.0 New Business
 - 4.1 Approval of the Annual Report for 2022/2023 **Attached**
 - 4.2 Approval of the Audited Financial Statements for 2022/2023 **To Be Presented**
 - 4.3 Appointment of the Auditors for 2023/2024 **To Be Discussed**
 - 4.4 Nominations Report **Attached**
 - 4.4.1 Report of Nominees
 - 4.4.2 Report on the Slate of Directors for 2023/2024
- 5.0 Announcements and Closing Remarks – President
- 6.0 Adjournment

DISTRIBUTION:**Board:**

Daniel Custodio, President

Pam Papez, Treasurer

Becky Chapple, Director

Stefennie Jagt, Director

Darlene Manzer-Hall, Director

Philip Scott, Director

Zile Ozols, Vice-President

Cristin Ladner, Secretary/Executive Director

Nadwa Elbadri, Director

Tricia Klunder, Director

Duncan Ross, Director

Administration:

Kathryn Dubicki, Senior Director

Sara Collyer, Director, Supports and Community Development

Katie Gard, Director, Supports and Services

Danielle Woodcock, Interim Manager

Wendy Matthews, Administrative Assistant

New Board Nominees:

Marylou Chatland

Greg Hall

Tim Papez