

71st ANNUAL GENERAL MEETING
Thursday, June 27, 2024
5:30 p.m. – In Person
Conference Room #1 – The Dunn Building,
440 Elgin Street, Brantford

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 70th Annual General Meeting held June 29, 2023 **Attached**
- 4.0 New Business
 - 4.1 Approval of the Annual Report for 2023/2024 **Attached**
 - 4.2 Approval of the Audited Financial Statements for 2023/2024 **To Be Presented**
 - 4.3 Appointment of the Auditors for 2024/2025 **To Be Discussed**
 - 4.4 Nominations Report **Attached**
 - 4.4.1 Report of Nominees **To Be Presented**
 - 4.4.2 Report on the Slate of Directors for 2024/2025 **To Be Presented**
- 5.0 Announcements and Closing Remarks – President **To Be Presented**
- 6.0 Adjournment

Distribution:

Daniel Custodio, President
Tricia Klunder, Treasurer
Marylou Chatland, Director
Stefennie Jagt, Director
Matthew Marriott, Director
Duncan Ross, Director

Lonnie Johnson, Vice-President
Cristin Ladner, Secretary/Executive Director
Greg Hall, Director
Jim MacAlpine, Director
Tim Papez, Director