

72nd ANNUAL GENERAL MEETING
Thursday, June 26, 2025
6:00 p.m.
Conference Room #1 – The Dunn Building,
440 Elgin Street, Brantford

A G E N D A

- 1.0 Welcome and Call To Order – President, Lonnie Johnson
- 2.0 Report of Quorum - Secretary, Cristin Ladner
- 3.0 Approval of the Minutes of the 71st Annual General Meeting held June 27, 2024 - Attached
- 4.0 New Business
 - 4.1 Approval of the Annual Report for 2024/2025 **Attached**
 - 4.2 Approval of the Audited Financial Statements for 2024/2025 **To Be Presented**
 - 4.3 Appointment of the Auditors for 2025/2026 **To Be Discussed**
 - 4.4 Farewell and Thank You to Outgoing Member **To Be Presented**
 - 4.5 Nominations Report **Attached**
 - 4.5.1 Report of Nominees **To Be Presented**
 - 4.5.2 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:

Lonnie Johnson, President
Tricia Klunder, Treasurer
Greg Hall, Director
Jim MacAlpine, Director
Tim Papez, Director

Marylou Chatland, Vice-President
Cristin Ladner, Secretary/Executive Director
Stefennie Jagt, Director
Matthew Marriott, Director
Duncan Ross, Director