

TIME	ITEM	DESCRIPTION	ACTION	RESP
Annual General Meeting (AGM) 2023				
10:00	1	Call to Order, Welcome, and Roll Call - Members in-person & remotely		Chair
	2	Approval of Agenda	Approval	Chair
	3	Minutes of AGM 2022	Approval	Chair
	4	Chair's Report	Information	Chair
	5	CEO Report	Information	CEO
	6	Treasurer's Report - 2022 Results	Information	D. Ambrus
	7	Appointing Auditors for 2023	Approval	D. Ambrus
	8	Motion of Responsibility	Approval	Chair
	9	Election of Board Directors	Approval	Chair/CEO
	10	Appreciation of departing Directors Pam Reyno, Dalibor Ambrus, Boniface Koudjonou, Joyce Austin	Information	Chair/CEO
12:00	11	Adjournment	Approval	Chair