



47th ANNUAL GENERAL MEETING

Wednesday, September 23, 2026, at 6:00 pm
Charlottetown Library Learning Centre
97 Queen Street, Charlottetown PE

AGENDA

1. Call to Order & Welcome - Kim Horrelt, President
2. Approval of Agenda for 2026 Annual General Meeting – Kim Horrelt, President
3. Approval of Minutes from the 2025 Annual General Meeting – Kim Horrelt, President
4. Introduction of Board Members – Kim Horrelt, President
 - a. Recognition of outgoing members
5. Operations Report – Melissa Cameron, Executive Director
6. Treasurer's Report – George Mason, Treasurer
 - a. Presentation of audited financial statements
 - b. Appointment of Auditors for 2026-2027
7. Nominating Committee Report – Marie-Ann Bowden
8. Other Business - submitted by membership with due notice
9. Vision for the Future and Closing Remarks – Kim Horrelt, President
10. Adjournment

Light Refreshments to Follow