



44th ANNUAL GENERAL MEETING

Tuesday, September 19, 2023 at 6:00pm

Beaconsfield Carriage House

2 Kent Street, Charlottetown PEI

AGENDA

1. Call to Order & Welcome – Gordon MacKay, President
2. Approval of Minutes from the 2022 Annual General Meeting – Gordon MacKay, President
3. Introduction of Board Members – Gordon MacKay, President
 - a. Recognition of outgoing members
4. Operations Report – Bianca McGregor, Executive Director
5. Treasurer's Report – George Mason, Treasurer
 - a. Presentation of audited financials
 - b. Appointment of Auditors for 2023-2024
6. Nominating Committee Report – Patricia Caporaso, Secretary
7. Vision for the Future and Closing Remarks – Gordon MacKay, President
8. Adjournment

Light refreshments to follow.