



45th ANNUAL GENERAL MEETING

Thursday, September 12, 2024 at 6:00 pm
Charlottetown Learning Centre Library
97 Queen Street, Charlottetown PEI

AGENDA

1. Call to Order & Welcome - Gordon MacKay, President
2. Approval of Agenda for 2024 Annual General Meeting – Gordon MacKay, President
3. Approval of Minutes from the 2023 Annual General Meeting - Gordon MacKay, President
4. Introduction of Board Members – Gordon MacKay, President
 - a. Recognition of outgoing members
5. Operations Report – Melissa Cameron, Executive Director
6. Treasurer’s Report – George Mason, Treasurer
 - a. Presentation of audited financials
 - b. Appointment of Auditors for 2024-2025
7. Nominating Committee Report – Patricia Caporaso
8. By-Law Changes – Gordon MacKay
9. Other Business - submitted by membership with due notice
10. Vision for the Future and Closing Remarks – Gordon MacKay, President
11. Other Business
12. Adjournment

Light Refreshments to Follow