Annual General Meeting Agenda

1. **Call to Order**
   - Welcome
   - Confirmation of quorum
2. **Approval of Agenda**
   - Motion to approve the agenda as presented (or amended)
3. **Approval of Previous AGM Minutes**
   - Motion to approve the minutes from the previous AGM
4. **President's Report**
   - Overview of the year's highlights and strategic direction
5. **Executive Director's Report**
   - Operations update
6. **Financial Report**
   - Presentation of audited financial statements
   - Motion to approve financial statements
   - Appointment of auditors for the next fiscal year (motion required)
7. **Elections**
   - Presentation of nominees
   - Election of directors
8. **New Business**
   - Any motions or issues raised by members in advance (or in accordance with bylaws)
9. **Adjournment**
   - Motion to adjourn the meeting

Please note:

The AGM will focus solely on the review of past year operations and reporting. (April 1, 2025 - March 31, 2026)

Questions related to future programming or broader discussion topics can be raised following the formal conclusion of the AGM.

To ensure productive dialogue, each topic during the open discussion period will be limited to a maximum of 10 minutes.