

## Annual General Meeting Agenda Wednesday April 3<sup>rd</sup>, 2024 7:30 pm BDO Lobby

- 1. Call to order
- 2. Approval of Agenda for April <sup>3rd</sup> 2024
- 3. Adoption of minutes from April 19<sup>th</sup> 2023
- 4. Business arising from minutes
- 5. Operation Red Nose Presentation
- 6. Board of Director's reports
- 7. New Business
  - 7.1 Proposed By Law and Constitution updates
  - 7.2 Elections:

President

Vice President

**Fundraising Director** 

**Community Relations Director** 

Risk Management Director

- 7.3 Appointment of the Auditor
- 8. Adjournment