



Annual General Meeting

DRAFT Agenda

Oct 18, 2025

2:00 pm

Virtual Format

<https://us02web.zoom.us/j/84601259412?pwd=GwkpQtLv9oNINpF4ID8uEO9ZXY716m.1>

Meeting ID: 846 0125 9412 Passcode: 494322

1. Land Acknowledgment
2. Opening Remarks, Roll Call and Confirmation of Quorum
3. Meeting Procedure: Chair Lisa Parkes
4. Approval of Agenda
5. Approval of 2024 Annual General Meeting Minutes
6. Business arising from the Minutes
7. Reports
 - a. Board Report
 - b. District Coordinators and DUIC
 - c. New Strategic Plan
8. Financial Report
 - d. Auditor's Report
 - e. Appointment of Auditors
9. Proposed By-Law Changes
10. Election of Directors
11. Adjournment