

## **2024 Annual General Business Meeting Agenda**

Thursday, October 24, 2024 @ 2:30 p.m.

1. Call to Order and Declaration of Quorum
2. Rules of the Meeting
3. Agenda
4. Minutes of the 2023 Annual General Meeting
5. Introductions
6. Moment of Silence for Deceased Members
7. Report of the President
8. Report of the CEO
9. Result of the Ballot for Elected Councillors
10. By-law Changes
11. Auditor's Report
12. Appointment of Auditors
13. 2024-2025 Budget and Schedule of Dues and Fees
14. Business Arising out of the Minutes from the Last Annual General Meeting
15. Motions (as per By-law 13.1(c) and By-law 13.1(d))
16. Recognition of Retiring Councillors
17. Gavel Ceremony and Certificate Presentation
18. Incoming President's Address
19. Closing Announcements and Adjournment