



**2023  
Annual General Meeting**

**AGENDA**

1. Welcome and Introductions
2. Confirmation of Quorum
3. Approval of 2023 AGM Agenda
4. Review and Approval of Minutes of the 2022 Annual General Meeting
5. Business Arising from the Minutes
6. Chair's Report – Adam Koziak
7. Treasurer's Report and Approval of the 2022 Audited Financials – Joe Hudon
8. Appointment of 2023 Auditors
9. Nominations Committee Report
10. Election of Officers and Directors for 2023/2024 term
11. President's Report – Ivonne Martinez
12. New Business
13. Adjournment

**DATE:** November 1, 2023  
**TIME:** 12:00 PM (Registration 11:45 AM)  
**LOCATION:** Westin Hotel Edmonton