

## 62<sup>nd</sup> ANNUAL GENERAL MEMBERSHIP MEETING - VIRTUAL A G E N D A

Date: Wednesday, June 21, 2023  
Time: 6:30 pm  
Location: VIRTUAL via ZOOM

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|---|--------------------------------------|
| 1. Welcome  | Sue Desjarlais, President            |
| 2. Land Acknowledgement, Recognition of National Aboriginal Day   |                                      |
| 3. A Year in Review/Celebration   |                                      |
| 4. Approval of agenda   |                                      |
| 5. Introductions and Greetings  |                                      |
| 6. Approval of Annual General Membership Minutes of June 23, 2022   |                                      |
| 7. Report on the Audited Financial Statements for year ending March 31, 2023  | Gillian Heisz, Treasurer             |
| 8. Appointment of Auditor for 2023 – 2024   |                                      |
| 9. Nominations /Elections of the Board of Directors for 2023 – 2024   | Robert Tomek, Nominating Committee   |
| 10. Overview/Highlights of 2022/23: <b>MOTION</b> to approve that all contracts, bylaws, proceedings, appointments, elections and payments and acts made, done and taken by the Directors and Officers of the Association since the last annual meeting of the members be and the same are hereby approved, ratified and confirmed. | Karen Bolger, Executive Director     |
| 11. Induction of the Board of Directors for 2023/24   | Gerald Trottier, Bartlet & Richardes |
| 12. Recognition of Board Members  | Sue Desjarlais                       |
| 13. Motion to adjourn   |                                      |

### 14. SPECIAL AWARDS

- a. Advocacy Champion Award: **Brianne Taggart**
- b. Outstanding Achievement Award: **Robert Wilson**
- c. Community Leadership Award: **Brodie Morin**
- d. Inspiring Possibilities Youth Award: **Nicole Canzoneri**
- e. Community Ambassador Award: **Sutton Creek Golf Club**
- f. Families for Inclusion Award: **Audrey Bajic**
- g. The Kevin McMullan Memorial Award: **Paisley Bartlam**
- h. The Jeremy Hart Memorial Bursary: **Jennifer David**
- i. Length of Service Awards for Employees