- 1. Welcome/Opening
- 2. Approval of Agenda
- 3. Approval of Minutes of Last AGM October 19, 2022
- 4. President's Annual Report
- 5. Treasurer's Annual Report
  - a. 2021 Financial Statement
  - b. Approval of 2021 Financial Statement
- 6. Election of Board Members for 2023-24
  - a. List of Nominations
  - b. Approval of Nominations
- 7. Other Business
  - Jessica Bradley's Office
- 8. Adjournment

## NOTE:

Following the AGM there will be a meeting of the newly elected board to select the executives for the period starting February 2023, and to address any urgent decisions. The next regular board meeting will be on March in a virtual Zoom Meeting Room.