

WRMA Annual General Meeting April 23, 2023 Location: Kwomais Lodge Sanford Hall

Business Meeting Agenda

Time: 4:00 - 5:00 PM Invitees: all members

4 PM Call to order: Dr. Hala Ahmed

- 1- Call to approve today's agenda, additions to the agenda.
- 2- Call for a motion to approve last year's minutes.
- 3- Board of Directors Elections: overview and casting of ballots
- 4- Chairperson's Address
- 5- Financial report: call for a motion to approve the financial report
- 6- WRMA Expansion Project: call for a motion to approve the purchase of the new location at 15515 24 Ave #61&62 and the sale of the current location at 15531 24 Ave #24
- 7- Announcement of Board Directors: call for a motion to approve 2023 BoDs' Slate
- 8- Other Business
- 9- Call for a motion to adjourn the business meeting

Social Event Agenda Time: 5:00 - 8:30 PM Invitees: all members

5 PM: MC Brother Shaheer

- 1- Volunteer Appreciation
- 2- Committees Reports:
 - Education
 - Event Planning
 - Centre Maintenance
 - Communications/Membership
- 3- Year in Review
- 4- Dinner