



**Annual General Meeting
Reflecting the 2023-2024 Fiscal
Tuesday, September 24, 2024
Tapestry at Victoria Harbour, 777 Belleville Street
and ZOOM will be available to those who require it
2:00-4:00pm**

Agenda

Registration	1:45-2:00pm
Presentation and Annual General Meeting	2:00pm
Refreshments	to follow

1. Welcome, Territory Acknowledgement and Opening Remarks – **Maurine Karagianis, Board Chair**
 2. Welcome, and Opening Remarks – **Makenna Rielly, Executive Director**
 3. Guest Speaker – **Heather Yaxley**, VWTH Residential Worker speaking on *Photo Voice: a new 50+ group expressive arts project spotlighting “What Does Home Mean to You”*
 4. Business Items & Call to Order – **Maurine Karagianis, Board Chair**
 - Review/Approval of the Agenda
 - Review/Approval of the 2023 AGM Minutes
 5. Review/Approval of the Fiscal Year 2023-24 Financial Statements – **Liette Bates-Eamer, Treasurer**
 - Appointment of Auditor – **Liette Bates-Eamer, Treasurer**
 6. Presentation of the Special Resolutions and Motions to Approve – **Hollie McKeil, Board Member**
 7. Board Election – **Kerrilee Jones, Board Member**
 - Presentation of the slate of nominees
 - Election/Acclamation
 - Motion to Approve extending Liette Bates-Eamer’s term on the board of directors for one year
 8. Closing Comments and Adjournment – **Maurine Karagianis, Board Chair**
-