



**Annual General Meeting  
Reflecting the 2024-2025 Fiscal  
Tuesday, September 23, 2025  
Cedar Hill Golf Course, 1400 Derby Street  
and on-line via ZOOM  
Registration: 9:30-10:00am  
Welcome, Presentation & Business Meeting  
to follow**

**Agenda**

<b>Registration &amp; Refreshments</b>	<b>9:30-10:00am</b>
<b>Presentation and Annual General Meeting</b>	<b>to follow</b>

1. Welcome, Territory Acknowledgement and Opening Remarks – **Maurine Karagianis, Board Chair**
2. Welcome, and Opening Remarks – **Bahar Dehnali, Executive Director**
3. Introduction of Special Guest - **Parm Kroad, Deputy Director**

**Guest Speaker – Halee Wood, PEACE Children’s Counsellor** discussing some of the challenges faced by children who witness abuse in the home and skills used by the PEACE team to help and support these vulnerable youth.

4. Business Items & Call to Order – **Maurine Karagianis, Board Chair**
    - Review/Approval of the Agenda
    - Review/Approval of the 2024 AGM Minutes
  5. Review/Approval of the Fiscal Year 2024-25 Financial Statements – **Liette Bates-Eamer, Treasurer**
    - Appointment of Auditor – Liette Bates-Eamer, Treasurer
  6. Presentation of the Special Resolution and Motion to Approve – **Sandra Hudson and Roz Walls, Board Members**
  7. Board Election – **Lori Smith, Board Member**
    - Presentation of the slate of nominees
    - Election/Acclamation
    - Motion to Approve extending Maurine Karagianis’ term on the board of directors for one year
  8. Closing Comments and Adjournment – **Maurine Karagianis, Board Chair**
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