



**Annual General Meeting  
Reflecting the 2022-2023 Fiscal  
Tuesday, September 26, 2023  
Cedar Hill Golf Course Clubhouse  
and ZOOM will be available to those who require it  
10:00am – 12:00pm**

**Agenda**

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| <b>Registration</b>                                | <b>9:45am</b>  |
| <b>Presentation<br/>and Annual General Meeting</b> | <b>10:00am</b> |

1. Welcome, Territory Acknowledgement and Opening Remarks – **Maurine Karagianis, Board Chair**
  2. Welcome, and Opening Remarks – **Makenna Rielly, Executive Director**
  3. Guest Speaker – **Susan Robinson, Victim Service Worker, Regional Domestic Violence Unit**  
‘Technology Facilitated Gender Based Violence’
  4. Business Items & Call to Order – **Maurine Karagianis, Board Chair**
    - Review/Approval of the Agenda
    - Review/Approval of the 2022 AGM Minutes
    - Review/Approval of the Fiscal Year 2022-23 Financial Statements – **Liette Bates-Eamer, Treasurer**
    - Appointment of Auditor – **Liette Bates-Eamer, Treasurer**
  5. Board Election – **Kerrilee Jones, Board Member**
    - Presentation of the slate of nominees
    - Election/Acclamation and welcome of new members
  6. Recognition of Retiring Board Members – **Sandra Hudson, Board Member**
  7. Closing Comments and Adjournment – **Maurine Karagianis, Board Chair**
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