



Annual General Meeting
 Wednesday June 14th from 12:00- 1:30pm
 Best Western Barclay Hotel Arrowsmith Room

Agenda

Arrive at Venue / Check In / Grab buffet food			11:30am
1	Call to Order	Terry Deakin	12:00pm
2	Round Table Introductions	Members	
3	Approval of the Agenda	Terry Deakin	
4	Approval of the Minutes of the Annual General Meeting on June 15, 2022	Terry Deakin	
5	Report of the President of the Board of Directors	Terry Deakin	12:15pm
6	Report from the CEO	Jolleen Dick	12:25pm
7	Auditors Report Presentation of the audited Financial Statements of the year ended December 31, 2022	Rob Anderson	12:35pm
8	Appointment of Auditor	Terry Deakin	12:45pm
9	Guest Speaker - Island Good	Suzanne Hedges	12:45pm
10	Election Report from the Nominations Committee Election of Officers & Executive Swearing in Ceremony & Oath of Office		1:00pm
11	Adjournment		1:30