**ANNUAL GENERAL MEETING November 20, 2023 at 12.30pm**

**Committee Members 2022-2023** Jan Crossland, president

Jacqueline McConnell, secretary

Robin Bishop, treasurer

Jacqui Atique, ECOllaboration

Christine Crassweller

Leigh Warneminde, CaNSCC

Helen Franklin

Mark Bizzell

**Other Members present**

**Apologies**

**AGENDA**

1. Welcome to all members present, and acknowledgment of any proxies for voting
2. Acceptance of previous AGM minutes
3. President’s report
4. Receipt of the association’s financial statement and audit report for the last reportable financial period
5. Presentation of those reports for adoption
6. Election of members of the Management Committee
7. Appointment of an auditor/accountant for the present financial year
8. Close the meeting