**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