



Annual General Meeting

April 5, 2024

8 pm: Saville Centre, Gym 9

Agenda

1. Acceptance of the minutes of the last AGM held March 31, 2023
2. President's Report
3. Treasurer's Report
4. Motion to accept the financial reports of 2023 and the 2024 budget
5. Appointment of two members to audit the financial report for 2024 fiscal year
6. Motion to waive the 21 days notice needed for a special resolution
 - Special Resolution: to change our fiscal year to May 1st to April 30th
7. Election of a new board of directors including:
 - President (Allan Yip is up for re-election)
 - two Vice Presidents (John Gunraj and Harry Parenteau are up for re-election)
 - Treasurer (Latif Hussain is up for re-election)
 - Secretary (Judy Ellefson is up for re-election)
 - three Directors (Irene Tsang, Allan Kwan and Jonathan Lau are up for election)

*Please note that the books and records will be made available to any member wanting to review them