



Annual General Meeting

October 29, 2024 - 7:00pm-8:30pm

At Libro Credit Union
165 King St W, Kitchener, ON N2G 1A7

AGENDA

1. **Welcome & Overview** (*Catherine Harrington*)

2. **Member Protocol** (*Catherine Harrington*)

- a. Voting Procedure
- b. Establishing Conflict of Interest

3. **Call to Order** (*Catherine Harrington*)

- a. Establish Quorum
- b. Appoint Recorder, Nic Brewer
- c. **Motion:** *That we approve the Annual General Meeting Agenda as presented.*

4. **Reports**

- a. President's Report (*Catherine Harrington*)
- b. Treasurer's Report (*Chris Czartorynskyj*)
- c. Executive Director's Report (*Scott Williams*)

5. **Standard Motions**

- a. **Motion:** *That we approve the Minutes of the previous AGM held October 10, 2023.*
- b. **Motion:** *That the audited financial statements as prepared by Clarke Starke & Diegel LLP for the year ending July 31, 2024 be approved.*
- c. **Motion:** *That we appoint Clarke Starke & Diegel LLP as our auditors for the year ending July 31, 2025.*

6. **Recognition** (*Catherine Harrington*)

- a. Tom Connelly
- b. Chris Czartorynskyj
- c. Luke Runstedler

8. **Elections** (*Nic Brewer*)

Slate of Officers

1. Basil Bloomer
2. Nic Brewer, Secretary
3. Giovanni Giuga (second term)
4. Catherine Harrington, President (fourth term)
5. Katy Qi
6. Adrian Quijano
7. Jessica Toomer
8. Brooklin Wallis (second term)
9. Olivia Yu (fourth term)

Motion: *That Giovanni Giuga, Catherine Harrington, Brooklin Wallis, and Olivia Yu be re-elected for two-year terms commencing October 29, 2024.*

Motion: *That Catherine Harrington, currently serving as Interim President, become our Board of Directors President commencing October 29, 2024.*

9. **Adjournment**