



Annual General Meeting

October 22, 2025 - 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, Scott Williams
- c. **Motion:** *That we approve the Annual General Meeting Agenda as presented.*

4. **Reports**

- a. President's Report (*Catherine Harrington*)
- b. Treasurer's Report (*Shannon Lerner*)
- c. Executive Director's Report (*Suzie Taka*)

5. **Standard Motions**

- a. **Motion:** *That we approve the Minutes of the previous AGM held October 29, 2024.*
- b. **Motion:** *That the audited financial statements as prepared by Clarke Starke & Diegel LLP for the year ending July 31, 2025 be approved.*
- c. **Motion:** *That we appoint Clarke Starke & Diegel LLP as our auditors for the year ending July 31, 2026.*

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

- a. Basil Bloomer

8. **Elections** (*Catherine Harrington*)

Slate of Officers

- 1. Giovanni Giuga
- 2. Catherine Harrington, President
- 3. Shannon Lerner, Treasurer
- 4. Katy Qi
- 5. Adrian Quijano (second term)
- 6. Jessica Toomer (second term)
- 7. Brooklin Wallis
- 8. Scott Williams, Secretary
- 9. Olivia Yu

Motion: *That Shannon Lerner and Scott Williams be elected for two-year terms commencing October 22, 2025.*

Motion: *That Adrian Quijano, and Jessica Toomer be re-elected for two-year terms commencing October 22, 2025.*

9. **Adjournment**