Annual General Meeting

November 25, 2025 - 7:00pm-8:00pm

On Zoom, Register Here:
https://us02web.zoom.us/meeting/register/K_Ra7VjkQUSg1S0OBKOHyw

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 November 25, 2025.*

Motion: *That Adrian Quijano, and Jessica Toomer be re-elected for two-year terms commencing November 25, 2025.*

9. **Adjournment**