

technology for living

18th ANNUAL GENERAL MEETING

September 14th, 2023

6:00 p.m. to 7:00 p.m.

Via Zoom

AGENDA

1. Call to Order and welcome
2. Zoom Etiquette (Taylor): Raising hands practice, muting to reduce background noise.
3. Approval of Agenda
4. Approval of Minutes of September 15th, 2022 AGM
5. Report from the Chair of the Board– Christine Gordon
6. Report from the Executive Director – Ruth Marzetti
7. Treasurer’s Report – Caleb Harrison
8. Presentation of Auditors report and appointment of Auditors
Financial Statements: The audited financial statements for the fiscal year ended March 31, 2023 will be presented before the meeting
9. Election of Board of Directors
10. Acknowledgement of Outgoing Directors
11. Other Business
12. Adjournment of the Business meeting

Entertainment and Conversation following adjournment (20 minutes)