

# technology for living

## 20<sup>th</sup> ANNUAL GENERAL MEETING

September 18<sup>th</sup>, 2025

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

Via Zoom

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### 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 19<sup>th</sup>, 2024, Tfl AGM
5. Report from the Chair of the Board– Christine Gordon
6. Report from the Executive Director – Ruth Marzetti
7. Treasurer's Report
8. Presentation of Auditors report and appointment of Auditors  
Financial Statements: The audited financial statements for the fiscal year ended March 31, 2025, will be presented before the meeting
9. Election of Board of Directors
10. Other Business
11. Adjournment of the Business meeting

**Conversation with Peer Team (20 minutes)**