

## Annual General Meeting – May 7<sup>th</sup> 2023

### **Agenda**

1. Call to order: Introductions & Attendance
2. Approval of agenda.
3. Approval of minutes from last AGM
4. Consideration of financial statements for 2022 – Treasurer
5. Report from Executive Director:
6.
  - a. 2022 and early 2023 recap
  - b. Living Wage Employers Award!
  - c. A high level description of our vision moving forward
7. Election of 2022 board
8. Thank you to retiring board member Natalie Gerum and interim General Manager Mandy Gale!
9. Adjournment