



Annual General Meeting Agenda

Date: 2025.10.27

Time: 10:00 AM – 12:00 PM

Location: The Steele Centre Pub

Guest: Dan Robertson – Senior Accountant - Doane Grant Thornton

Time	Agenda Item	Presenter
10:00 AM	1. Call to Order 1.1. Land Acknowledgement 1.2. Roll Call / Quorum 1.3. Regrets	Board Chair
10:07 AM	2. Opening Remarks 2.1 Welcome Statement 2.2 Meeting Rules and Expectations 2.3 Introduction of Board of Directors	Board Chair
10:15 AM	3. Guest 3.1. Doane Grant Thornton	Board Chair Dan Robertson
10:20 AM	4. Adoption of Agenda(m)	Board Chair
10:22 AM	5. Declaration of Conflict of Interest	Board Chair
10:23 AM	6. Previous AGM Minutes(m) 6.1 Oct 2024	Board Chair
10:30 AM	7. Financial Statement 7.1 2024-2025 Financial Statement – Doane Grant Thorton 7.2 Appointment of Auditors 2025-2026(m)	Board Chair Dan Robertson Board Chair
10:50 AM	8. Advocacy (Presentation) 8.1 Transportation 8.2 Food Bank 8.3 Domestic Health Plan 8.4 Internal Advocacy 8.5 Provincial Advocacy (CSA) 8.6 Relationships -College, Schools, External	Board Chair
11:30 AM	9. Q&A	Board Chair/BOD
11:55 AM	10. Adjournment(m)	Board Chair

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More than class.

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