



AGENDA
ANNUAL GENERAL MEETING (AGM)
Thursday, November 9, 2023
6:00 PM EST

AGENDA

Item	Presenter
1. Welcome and Call to Order <ul style="list-style-type: none"> ➤ welcome all members and call the meeting to order 	D. Hayes
2. Confirmation of Quorum <ul style="list-style-type: none"> ➤ Marie-Louise will confirm number signed in / quorum is 3 	D. Hayes
3.1 Motions and Voting Process <ul style="list-style-type: none"> ➤ Please read the following: “The raised hand function will be used to move and second motions.” ➤ Firsthand is the Mover, second as the Seconder. Voting will be conducted by a show of hand on the individual zoom windows. 	D. Hayes
3. Approval of Agenda <ul style="list-style-type: none"> ➤ Motion: to approve the agenda for 2023 AGM Agenda ➤ Ask for a Mover and Seconder ➤ ML to confirm, names of mover and seconder. 	D. Hayes
4. President’s Report <ul style="list-style-type: none"> ➤ Give an annual report 	D. Hayes
5. Treasurer’s Report <ul style="list-style-type: none"> - Ask Wes to present: a review of the financial statements/ a few minutes is allowed for discussion 	M, L. Doyle
6. Appointment of the Financial Statement Reviewer for the fiscal year ending December 31, 2024 <ul style="list-style-type: none"> ➤ MOTION: approve appointment of as the Reviewer/Auditor, GAUVREAU ACCOUNTING TAX LAW ADVISORY. for the fiscal year ending December 31, 2024, at a rate to be determined and approved by the Board of Directors ➤ Ask for a Mover and Seconder ➤ ML to confirm, names of mover and seconder. 	D. Hayes

<p>7. Election of the Board of Directors for 2023/2026</p> <ul style="list-style-type: none"> ➤ Ask for nominations from the floor (3 times) ➤ MOTION: approve the 2024 CAGFO Slate of Directors as presented: <ul style="list-style-type: none"> ✓ Diane Hayes ✓ Beth Hoag ➤ Ask for a Mover and Seconder ➤ ML to confirm, names of mover and seconder. 	<p>D. Hayes</p>
<p>8. Motion to approve new by-laws.</p> <ul style="list-style-type: none"> ➤ Voting on approval of revised Bylaws ➤ MOTION: To approve the revised Bylaw as presented to completely replace existing by-laws that are decades old. ➤ Ask for a Mover and Seconder ➤ ML to confirm, names of mover and seconder. 	<p>D. Hayes</p>
<p>9. Meeting Adjournment</p> <ul style="list-style-type: none"> ➤ -MOTION – That the meeting be adjourned ➤ Ask for a Mover and Seconder ➤ ML to confirm, names of mover and seconder 	<p>D. Hayes</p>