Annual General Meeting

May 14, 2025, 1:00 to 4:00 pm

Santa Maria Goretti Centre

11050 90 Street NW, Edmonton

# Business Meeting Agenda

1. **Call to Order and Welcome**
2. **Land Acknowledgement**
3. **Approval of the May 15, 2024, Annual General Meeting Minutes**
4. **2024 Audited Financial Statements**
5. **Appointment of the Auditor for the 2025 Fiscal Year**
6. **Board of Directors’ Report**
7. **Executive Director’s Report**
8. **Board Member Elections**
9. **Meeting Adjournment**