



2025 ANNUAL GENERAL MEETING
Thursday, March 27th
9am-10:30am
Ashburnham Funeral Home and Reception Centre

8:30am-9:00am – Check in

9:00am – **Annual General Meeting**

<i>Land Acknowledgment</i>	Rebecca
1. <i>Welcome</i>	Susan
<i>O Canada</i>	
2. <i>Confirmation of Notice of Meeting & Quorum</i>	Susan/Pragati
3. <i>Call to Order</i>	Susan
4. <i>Approval of Agenda</i>	Susan
5. <i>Approval of the Minutes</i>	Susan
6. <i>Approval of New Members</i>	Susan
7. <i>2024 Auditor's Report</i>	Ascend LLP
8. <i>2024 Chair's Report / Approval of Actions of Board</i>	Noah – Past Chair
9. <i>Proposed By-Law Amendments</i>	Susan
10. <i>Appointment of Auditor</i>	Susan
11. <i>New Business</i>	Susan/Pragati
12. <i>Adjournment</i>	Susan
9:30am – Introduce Keynote Speaker	Alison
9:35am – Keynote Speaker	Dan Tisch
9:55am - Upcoming Events	Nigel
10:00am - Thank you/Closing Remarks	Susan