



AGM Thursday November 21, 2024, 8:00 pm to 8:45 pm
Haysboro Community Association
In-person and online

Agenda

1. **8.00 pm Call to Order**
2. **Approval of 2023 AGM Minutes**
3. **Approval of 2024 AGM Agenda**
4. **President's Report** (Yves Dansereau)
5. **Financial Report** (Maureen Luchsinger)
 - Presentation of the audited accounts for 2023/2024
6. **Election of Officers and Board of Directors**
 - Current Directors seeking re-appointment*
 - Nominations received prior to the AGM, nominated from the floor
 - Approval of new Board of Directors
 - Election of Officers (President, Vice-president, Secretary, Treasurer)
7. **SWCRR Impact Study Presentation** (Lisa Dahlseide)
8. **Additional Business Presented**
 - Closing Remarks
9. **Meeting adjournment**

****Current Officers/Directors seeking re-appointment:*** Yves Dansereau (President); Gary Haerle (Vice-president); Dawn Fark (Secretary); Susan Ryan (Director-at-large), Kris Kerkermeier (Director-at-large), Karen Wang (Director-at-large)

Thank you to the following organizations for their support of the Society's activities in 2023-2024.

