AGM Business Meeting Agenda

Date: September 11, 2025

Richelieu-Vanier Community Centre

300 Des Pères-Blancs Avenue Ottawa, ON K1L 7L5

The AGM begins at 5:00 p.m. but the business part of the meeting starts at 7:00 p.m.

7:00	1. Approval of Agenda
7:05	 Approval of Minutes of September 24, 2024 Annual General Meeting
7:10	3. President's Annual Report
7:20	4. Review of March 31, 2025 Audited Financial Statements
7:30	6. Appointment of Auditor for 2025 - 2026 fiscal year
7:35	7. Executive Director's Report
7:45	9. Election / Acclamation: 2025 - 2026 Board of Directors
7:55	10. Other Business
8:00	11. Adjourn