



ANNUAL MEMBERS MEETING

Teams Meeting

Thursday, June 13, 2024 at 8:30 a.m.

AGENDA

Time	Item	Lead	Enclosure
8:30 am	1. Call to Order and Introductions <ul style="list-style-type: none">• Land Acknowledgement	Fay Lim-Lambie Chair of the Board	
8:31 am	2. Approval of Previous Minutes <ul style="list-style-type: none">• June 15, 2023	Fay Lim-Lambie Chair of the Board	✓
8:32 am	3. Report to the Community	Fay Lim-Lambie Chair of the Board	✓
8:35 am	4. Report of the Treasurer <ul style="list-style-type: none">• Approval of Audited Financial Statements• Appointment of Auditors	Peter Hargitai Chair of Finance & Audit Committee	✓
8:40 am	5. Report of the Governance Committee <ul style="list-style-type: none">• Elections of Directors	Stephanie Zee Chair of Governance Committee	✓
8:45 am	6. Adjournment		