



ANNUAL MEMBERS MEETING

Teams Meeting

Thursday, June 15, 2023 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 20, 2022 	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 	Dev Chopra Chair of Finance & Audit Committee	✓
8:40 am	5. Corporate By-law Amendments	Ruby Philip-Katyal Chair of Governance Committee	✓
8:42 am	6. Report of the Governance Committee <ul style="list-style-type: none"> Election of Directors 	Ruby Philip-Katyal Chair of Governance Committee	✓
8:45 am	7. Adjournment		