



The 29th Annual General Meeting of the Members

April 10, 2024 at 9:00 am Eastern

Alt Hotel, Ottawa

AGENDA

(draft 24 04 01)

1. Call to Order and Appointment of Recording Secretary – **Deborah Wolfe**

2. Approval of Agenda – **Deborah Wolfe** (Attachment 1)

Motion – To approve the agenda.

3. Approval of Minutes of the 2023 AGM – **Deborah Wolfe** (Attachment 2)

Motion – To approve the AGM minutes dated April 19, 2023.

4. Chair's Report – **Deborah Wolfe**

5. 2023 Financial Statements – **Kevin Nilsen** (Attachment 3)

Report from the Financial Review Committee.

Motion – To approve the 2023 AAAC Financial Review report.

Motion – To appoint a Financial Review Committee and waive the appointment of a public accountant for the 2024 fiscal year.

Motion – To appoint volunteers to conduct the 2024 Financial Review.

6. Nominating Committee Report – **Stewart Maddon**

Motion – To approve the slate of directors as presented.

7. Other Business

8. Adjournment