



Annual General Meeting

Wednesday June 19, 2pm

3430 Prescott St, Halifax, B3K 4Y4

### **Agenda**

- Welcome
- Land Acknowledgement
- Introductions & Regrets
- Approval of the Agenda
- Information about voting rights & membership of the society
- Approval of the minutes of June 21 2023 Meeting
- Chairperson's Report
- Highlights from the year
- Treasurer's Report
  - Financial Statements
  - Appointment of Accountant/Auditor
- Presentation of the Annual Report
- Committee Reports and Important Updates
- Nominations Report / Election of Directors
- Celebration of Staff Milestones
- Raffle Draw
- Close the Meeting

*Please join us for refreshments in the North End Baking Co Café following the meeting.*