



Annual General Meeting
1:30 pm
June 5, 2024
(Hybrid)

1. Approval of the Agenda
2. Minutes of the June 7, 2023 Annual General Meeting
3. Business Arising from the Minutes
4. Annual Reports:
 - President Margaret Klatt
 - Treasurer Richard Chappell
 - Benefits Committee Peter Liddell
 - Membership Zulette Gordon
 - Masterminds Juliana Saxton
 - Newsletter Lou Schmidt
 - Office Sanjit Roy
 - Communications Margaret Klatt
 - Planning Margaret Klatt (for Rebecca Warburton)
 - United Way Mary Ellen Purkis
 - University Club Richard Chappell
5. Other Business
6. Nominating Committee nominations Peter Liddell
7. Adjournment