



Annual General Meeting Agenda

Wednesday, January 22, 2025

**7:00 pm, Multi-purpose Rm
Southdale Community Centre**

1. Land acknowledgement
2. Introductions
3. Review and approval of 2025 AGM Agenda
4. Review and approval of Minutes 2024 AGM
5. Board Chair's Report
6. Treasurer's Report
7. Directors' Reports
8. Election: Director at Large
9. Round table, open discussion