

Time	Item	Motion	Information/Action
5:30pm	1. Welcome 1.1. Call to Order 1.2. Verification of Quorum 1.3. Declarations of Conflict of Interest		
5:35pm	2. Approval of Minutes of September 28, 2022 Annual Members Meeting (AMM)	<ul style="list-style-type: none"> That the members approve the minutes of the September 28, 2022 Annual Members Meeting. 	Action
5:40pm	3. New Business 3.1. Board Acknowledgements 3.2. New Purposes	<ul style="list-style-type: none"> That the members accept the new Purposes. 	Information Action
6:00pm	4. Finance, Risk & Quality Committee Report 4.1. Audited Financial Statements & Auditors Report 4.2. Appointment of Auditors for 2023/2024	<ul style="list-style-type: none"> That the members accept the 2022/2023 audited financial statements as presented. That the members approve the appointment of RLB Chartered Professional Accountants as auditors for fiscal year 2023/2024. 	Information/Action Action
6:25pm	5. Governance Committee Report 5.1. Election/Re-Election of Directors 5.2. Revision to By-Law No. 2, Section 4.01	<ul style="list-style-type: none"> That Bomi Agbaoye and Chris Henry be elected as directors for a two-year term. That Directors John Gerrard and Pauline Busby be re-elected for a two-year term. That the members accept the revision to By-Law No. 2, Section 4.01 to read, "A board of directors consisting of between seven (7) and eleven (11) directors shall supervise the management of the affairs of the Corporation." 	Action Action Action
6:40pm	6. Strategic Plan Presentation		Information
6:55pm	7. Closing Remarks		
7:00pm	8. Adjournment	<ul style="list-style-type: none"> That the 2022/2023 Annual Members Meeting be adjourned at [time]. 	Action