

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 27, 2023 Annual Members Meeting (AMM)	Motion: That the members approve the minutes of the September 27, 2023 Annual Members Meeting.	Action
5:45pm	3. Finance, Risk & Quality Committee Report 3.1. Audited Financial Statements & Auditors Report	Motion: That the members receive the 2023/2024 audited financial statements as presented.	Information/Action
	3.2. Appointment of Auditors for 2024/2025	Motion: That the members approve the appointment of RLB Chartered Professional Accountants as auditors for fiscal year 2024/2025.	Action
6:15pm	4. Governance Committee Report - Election/Re-Election of Directors	Motion: That Laura Maclure be elected as a director for a two-year term.	Action
		Motion: That Directors Joe Evers and Peter Routliff be re-elected for a two-year term.	Action
6:25pm	5. New Business 5.1. Financial Pressures & Advocacy Update		Information
6:45pm	6. Closing Remarks & Board Acknowledgements		
6:57pm	7. Adjournment	Motion: That the 2023/2024 Annual Members Meeting be adjourned at [time].	Action