



Annual General Meeting Agenda

Meeting: Annual General Meeting

Date and Time: Saturday, June 7, 2025 at 12:00 PM

Location: Virtually via Microsoft Teams
Link provided upon pre-registration

1. Call to Order

- 1.1 Welcome
- 1.2 Notice of Meeting
- 1.3 Quorum for Meeting
- 1.4 Land Acknowledgement
- 1.5 Declaration of Conflict of Interest
- 1.6 Approval of Agenda

Resolution

2. Introduction of Council Members, College Staff & Guests

3. Minutes of Previous Meeting

- 3.1 June 8, 2024 - Annual General Meeting

Resolution

4. New Business

- 4.1 CEO and Registrar's Report
- 4.2 Financial Report
- 4.3 Appointment of Auditors

Resolution

5. Other Business

6. Next Annual General Meeting

7. Adjournment

Resolution