



Annual General Meeting

Agenda

November 12, 2023, 3:30 pm
Yellowknife Public Library Meeting Room,
2nd floor - Centre Square Mall, 5022 49 Street, and via Zoom

1. Call to Order
2. Establish Quorum
3. Comments and Introductions
4. Approval of Agenda
5. Approval of 2022 AGM Minutes
6. Activity Report
7. Financial Report
 - Motion to approve the 2022-2023 Financial Statements
8. Election of Officers for a 2-year term: 7 positions are open
 - Motion to accept the slate of officers
9. Adjournment