

DIXON HALL – ANNUAL GENERAL MEETING

Tuesday, December 10, 2024 (5:00 – 7:00 PM)
188 Carlton St, Parish Hall

AGENDA

	Item	Presenters	Action
	OPENING OF MEETING	Scrivens	
5:00 – 5:05 PM (5 mins)	LAND ACKNOWLEDGEMENT	Lawless	
	DECLARATION OF NOTICE OF AGM	Bell	
	CONSTITUTION OF MEETING	Scrivens	
5:05 – 5:30 PM (25 mins)	KEYNOTE SPEAKER with Q & A	Hwang	
5:30 – 5:35 PM (5 mins)	APPROVAL OF MINUTES (October 24, 2023)	Scrivens	Approval
5:35 – 5:40 PM (5 mins)	REMARKS FROM THE CHAIR OF THE BOARD	Scrivens	Information
5:40 – 5:45 PM (5mins)	FINANCIAL STATEMENTS		Information
	RE-APPOINTMENT OF AUDITORS	Stokes	Approval
5:45 – 5:50 PM (5 mins)	VOLUNTEER RECOGNITION – ORDER OF DIXON	Gossage	Information
5:50 – 5:55 PM (5mins)	CEO REPORT	Mawani	Information
	CONFIRMATION AND FORMAL ELECTION OF DIRECTORS		
5:55 – 6:05 PM (5mins)	SPECIAL RESOLUTION	Bell	Approval
	NEW BY-LAWS & ARTICLES OF AMENDMENT FOR DIXON HALL		
6:05 – 6:10 PM	CLOSING REMARKS	Scrivens	
6:10 PM	TERMINATION OF THE BUSINESS OF THE MEETING	Scrivens	
6:10 – 7:00 PM (50 mins)	IMMEDIATELY FOLLOWING THE AGM <i>There will be a meeting of the Board of Directors in the Sunshine Room</i>		