

**ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE CORPORATION**

Monday, June 19, 2023

1828 – 1830 hours

Zoom link: <https://kingstonhsc-ca.zoom.us/j/83544009801>

1.		Call to Order, Confirmation of Notice, Quorum, Conflict of Interest Declarations, and Agenda Approval	A. Thesberg
2.	*	Approval of Minutes <ul style="list-style-type: none">• Annual General Meeting held June 20, 2022• Members' Meeting held May 8, 2023	A. Thesberg
3.		Election of Directors for 2023-24	S. Wilson
4.		Receive Audited Financial Statements for Year Ended March 31, 2023	A. Cosford
5.		Appointment of the Auditor for 2023-24	A. Cosford
6.		Termination	Thesberg

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