

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

**Monday, June 24, 2024**

**1740 – 1750 hours**

**In-Person: Donald Gordon Centre, 421 Union Street, Kingston, Conference Room A**

1.		Call to Order, Confirmation of Notice, Quorum and Agenda Approval, Indigenous Acknowledgement	S. McCullough
2.	*	Minutes of the Annual General Meeting held June 19, 2023	S. McCullough
3.		Election of Directors for 2024-25	S. Wilson
4.		Receive Audited Financial Statements for Year ended March 31, 2024	A. Cosford
5.		Appointment of Auditor	A. Cosford
6.		Termination	S. McCullough
7.		Completion of Annual Declaration and Consent for Directors and Non-Directors	All

\*attachment