



2023 Annual General Meeting

Agenda

Location: James Bartleman Centre, Room 115

Date: October 17, 2023

Time: 7:00-8:30 pm

Welcome: Judy Puritt, iSisters MC

Confirmation of Members in Attendance/Roll Call (Sign-in sheet)

Motion to approve the Agenda

Motion to approve the [Minutes of the 2021-2022 AGM](#)

Motion to elect new Board Members : Bev MacKillop, Secretary

Freda Stolz, Vice Chair

Resignation: Michelle Coates Mather

Introduction of board members for 2023-2024

Claire Toplis, Chair	Cathy Lewis, Founder	Jennifer Welsh, Treasurer
Patricia den Boer, Past Chair	Freda Stolz, Vice Chair	Bev MacKillop, Secretary
Sarah D'Angelo, Director, HR	Judy Puritt, Director, Volunteer Management	Hannah King, Director, Legal and Governance
Saman Raza, Director at Large	Janet Clarke, Director at Large	Hatav Shalileh, Director at Large

Board Chair & Executive Director Addresses – Claire Toplis, Karyn Steer

Award Presentations including Scholarship Award – Karyn Steer/Greg Hollander

Financial Report, Jennifer Welsh, Treasurer

Motion to approve the financial statements for the year ending April 30, 2023

Motion to re-appoint the firm of Welch LLP for the fiscal year ending 2024

Voices of Learners

Farewell to Outgoing ED Ann McSweeney

Meeting adjourned