Annual General Meeting Agenda

**DATE:** Thursday, November 21, 2024

**LOCATION:** Virtual meeting

Join Zoom Meeting

<https://ualberta-ca.zoom.us/j/96524435450?pwd=E8Sv4pemvwfiD6J4xkEIWpduW9bY1o.1>

Meeting ID: 965 2443 5450 Passcode: 600327

One tap mobile +17789072071,,96524435450# Canada +17806660144,,96524435450# Canada

**TIME:** 5:30 pm

**1. Call to Order**

**2. Review and adoption of Agenda**

**3. Review of 2023 Annual General Meeting Minutes**

**4. Treasurer’s Report**

**5. Executive Director’s Report**

**6. Chair’s Report**

**7. Elections**

7.1 CHAIRPERSON

7.2 DIRECTORS OF THE BOARD

**8. Other Business**

**9. Adjournment**