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Annual General Meeting Agenda

DATE: Wednesday September 20, 2023
TIME: 12.00pm Call to Order
PLACE: Muskoka Discovery Centre
275 Steamship Bay Road, Gravenhurst, ON P1P 1Z9

12.00pm Bring Meeting to Order

- Approval of Agenda for 2023 Annual General Meeting
- Approval of 2022 Annual General Meeting Minutes
- Financial Review
- Financials prepared by Gingrich Harris Copeland, Chartered Professional Accountants
- Appointment of Financial Review Firm for 2024
- Governance – Ontario Not-for-Profit Corporations Act (ONCA)
- Recognition of Retiring Directors
- 2023 – 2024 Slate of Directors
- Adjournment of Annual General Meeting