

## 63rd ANNUAL GENERAL MEMBERSHIP MEETING A G E N D A

Date: Tuesday, June 18, 2024  
Time: 6:30 pm – dessert | 7:00 pm - meeting  
Location: Ciociaro Club of Windsor Inc., 3745 North Talbot Road, Oldcastle, Ontario

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1. Welcome Sue Desjarlais, President
2. Land Acknowledgement
3. A Year in Review/Celebration
4. Approval of agenda
5. Introductions and Greetings
6. Approval of Annual General Membership Minutes of June 21, 2023
7. Report on the Audited Financial Statements for year ending March 31, 2024 Gillian Heisz, Treasurer
8. Appointment of Auditor for 2024 – 2025
9. Nominations /Elections of the Board of Directors for 2024 – 2025 Robert Tomek, Nominating Committee
10. Overview/Highlights of 2023/24: **MOTION** to approve that all contracts, bylaws, proceedings, appointments, elections and payments and acts made, done and taken by the Directors and Officers of the Agency since the last annual meeting of the members be and the same are hereby approved, ratified and confirmed. Karen Bolger, Executive Director
11. Induction of the Board of Directors for 2024/25 Aaron Marcotte, Bartlet & Richardes
12. Motion to adjourn.

### 13. SPECIAL AWARDS

- a. Advocacy Champion Award: Beth Renaud
- b. Outstanding Achievement Award: Marlene McLellan
- c. Community Leadership Award: Cassie Armstrong
- d. Inspiring Possibilities Youth Award: Sarah Julius
- e. Community Ambassador Award: Onyx Fitness Solutions
- f. Families for Inclusion Award: Karen Pickle
- g. Jeremy Hart Memorial Bursary: Annalisa Pacitti
- h. The Kevin McMullan Memorial Award: Pendo Omar