

65th ANNUAL MEETING OF MEMBERS A G E N D A

Date: Tuesday, June 16, 2026
Time: 6:30 pm – refreshments | **7:00 pm -8:30 pm meeting**
Location: Ciociaro Club of Windsor Inc., 3745 North Talbot Road, Oldcastle, Ontario

1. Welcome Chad A. Sutherland, Chair
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 17, 2025
7. Report on the Audited Financial Statements for year ending March 31, 2026 Gillian Heisz, Treasurer
8. Appointment of Auditor for 2026 – 2027
9. Nominations /Elections of the Board of Directors for 2026 – 2027 Ron Giofu, Nominating Committee
10. Overview/Highlights of 2025/26: **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. Corey Dalgleish, Executive Director
11. Induction of the Board of Directors for 2026/27 Aaron Marcotte, Bartlet & Richardes
12. Motion to adjourn.

13. SPECIAL AWARDS

- a. Outstanding Achievement Award
- b. Community Leadership Award
- c. Advocacy Champion Award
- d. Community Ambassador Award
- e. The Jeremy Hart Memorial Bursary
- f. The Kevin McMullan Memorial Award