

Annual General Meeting Agenda

January 26, 2024

6 p.m. – 9 p.m.

Meeting: Hybrid at Options' Provincial Office and via Zoom

Annual General Meeting

- Welcome and Call to Order
- Quorum Check
- Indigenous land acknowledgement
- Appoint Secretary for the meeting
- Adoption of Agenda
- Approval of 2022 Annual General Meeting Minutes
- Annual Report
- Audited Financial Statements
- Introduction of the Board
- Election of Directors and Officers of the Board
- Proposed Board Slate 2023-2024

Up for election:

Position	Board Member	Term
Member at Large	Brandy Wiebe	2 nd
Member at Large	Zeba Khan	2 nd
Member at Large	Rachel Ollivier	1 st
Member at Large	Jessy Dame	1 st

Current Board Members remaining in their roles:

Position	Board Member	Term
President	Kaye Hare	2 nd in Exec
Past President	Joyce Rautenberg	2 nd in Exec
Treasurer	Yasamin Alami	1 st in Exec
Secretary	Ashley Brooks	2 nd in Exec
Member at Large	Jack Guo	2 nd term

- New Business
- Adjourn