



ANNUAL GENERAL MEETING

JUNE 20TH /2023

930-11 a.m.

BMO ROOM -HALIFAX CENTRAL LIBRARY

- 1. INTRODUCTION AND WELCOME- FRANK YUNANCE -CHAIR SGABA**

- 2. APPROVAL OF THE AGENDA**

- 3. APPROVAL OF THE 21-22 MINUTES**

- 4. FINANCIAL STATEMENTS- JESSICA PRALL- LTD**

- 5. APPOINTMENT OF AUDITORS 23-24**

- 6. EXECUTIVE DIRECTORS REPORT -SUE UTECK**

- 7. ACTIVITY REPORT – SCOTT MACKENDRICK**

- 8. NAVIGATOR REPORT – SUE UTECK FOR ERIC JONSSON**

- 9. OUTGOING BOARD MEMBERS – PINO PAGNOTELLA**

- 10.NEW BOARD MEMBERS-**

11.NOMINATIONS FOR EXECUTIVE COMMITTEE

CHAIR: FRANK YUNACE

VICE CHAIR – JOHANNA GALLIPEAU

SECRETARY/TREASURER- KAREN GARDINER

12.NEW BUSINESS

13.CLOSING REMARKS- FRANK YUNACE