

ANNUAL GENERAL MEETING

June 10, 2024 – 5:00 pm | Registration – 4:40 pm
GBACHC Community Room, 69 Main St. E., Grand Bend, ON

AGENDA

1. Arrival and Registration: 4:40 pm to 5:00 pm
2. Welcome and Acknowledgement of Indigenous Territory Mario Carcamo
3. Call to Order and Roll Call of Members Mario Carcamo
4. Adoption of Agenda Mario Carcamo
5. Review and Acceptance of June 12, 2023, AGM Minutes Mario Carcamo
6. Adoption of New ONCA Bylaws Mario Carcamo
7. Joint Board Chair-CEO Report Chris Harris
8. Acknowledgement of Service Awards Mario Carcamo
9. Introduction of Current Board Members Mario Carcamo
10. Presentation of the Auditor's Report Paul Seebach, Seebach & Co.
11. Adoption of Financial Statements and Auditor's Report Sherry Seelen
12. Appointment of the Auditor Sherry Seelen
13. Ratification of Directors Actions Mario Carcamo
14. Nominations Report from the Governance Committee Karen Davis
15. Other Business Mario Carcamo
16. Next Annual General Meeting: June 19, 2025, at 5:00 pm Mario Carcamo
17. Adjournment Mario Carcamo