

78th ANNUAL GENERAL MEETING

**THURSDAY, SEPTEMBER 24, 2026
TARTU COLLEGE EVENT SPACE, 3 MADISON AVE, TORONTO, ON, M5R 2S2
TEAMS, INSTAGRAM, AND FACEBOOK**

AGENDA

CHAIR: STEPHANIE GAWUR

- 1. Call To Order, Land Acknowledgement, Welcome and Introductory Remarks**
- 2. Video Message from Minister Michael Parsa and Deputy Minister Daniele Zanotti**
- 3. Remarks from Guest Speaker – Blake Amon and Jennifer Lamch**
- 4. Approval Of the Minutes of the Annual General Meeting Of September 23, 2025**
- 5. Approval Of Actions of Board of Directors During 2025-2026**
- 6. Governance Committee Report**
 - Board Nominations Report
- 7. Recognition Of Retiring Board Members**
- 8. Treasurer's Report, Approval of Audited Financial Statements and Appointment of Auditors**
- 9. Honouring the recipient of the Jim Turner Award**
- 10. Update on Activities for 2025-2026**
- 11. Adjournment**