

AGENDA

KWSC Annual General Meeting

February 8, 2023, 6:00 pm

Ongwanada Resource Centre

1. Call to Order, Welcome Membership
2. Roll Call
3. Introductions of Executive Board Members
4. Introductions of Guests
5. Declaration of Conflict of Interest
6. Approval of the Agenda
7. Approval of Minutes
 - Approval of the Minutes of the Annual General Meeting of December 8th, 2021
8. Receipt and Approval of Audited Financial Statements
9. Appointment of Auditor for F2023
10. Report of the KWSC Executive
11. New Business
12. Roll Call
13. Elections For Executive Positions
 - President
 - Communications
 - Registrar
 - Field Director
14. Adjournment