



Meeting Agenda

Saturday, April 13, 2024, 4:30 p.m.

Agenda Items:

1. Welcome
 - 1.1 Land Acknowledgement
 - 1.2 Attendance sheet
 - 1.3 Members' introductions and check-in
2. Meeting Call to Order
3. Approval of Agenda
4. Approval of the Minutes of the 2022 AGM
5. Confirmation of the Slate of the Board of Directors
 - 5.1 How to join the board
 - 5.2 Introductions of new and past board members
 - 5.3 Approval of the Slate
6. Co-Chair Report
7. Executive Director's Report
8. Programming Director's Report
9. Public Programs Coordinator's Report
10. Committee Reports
 - 10.1 Programming
 - 10.2 Special Events and Fundraising/Development
 - 10.3 Communications
 - 10.4 Facilities
 - 10.5 New Committee
11. Financial Report
 - 11.1 Presentation of 2022/23 Audited Financial Statements
 - 11.2 Approval of 2022/23 Audited Financial Statements
 - 11.3 Approval to appoint Beckett Lowden Read as Auditors for 2023-24
12. By-Law Updates
 - 12.1 Presentation of ONCA By-Law Revisions
 - 12.2 Approval of ONCA By-Law Revisions
13. Adjournment