WINGS

37th Annual General Meeting

Tuesday, June 13th, 2023, 7:00 PM

ZOOM Meeting: https://us02web.zoom.us/j/88369760553

AGENDA

1. Call to order and welcome

2. Past Minutes
   - 36th Annual General Meeting - June 14, 2022

3. Message from the Board Chair & Executive Director

4. Financial Report
   - Motion to accept all reports as presented including audited financial statements
   - Motion to appoint Auditors for the 2023-2024 fiscal period

5. Nominations Report
   - Board Nominees: Marcia McDonald
   - Appointed: Heather Beyko, Jennifer Ingledew,
   - Resignations: Anna Mayer, Sr. Rezebeth Noceja

6. Adjournment

Following the Annual General Meeting there will be a brief Board of Directors meeting via Zoom for election of officers.

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