



Package contains:
2023 AGM Agenda
2022 AGM Minutes
President's Report
2021-2022 Audited Financial Statements
2022-2023 Non-Audited Financial Statements
Our Year in Review
Board Nomination & Election Policy
AthletesCAN Board Member Nomination Form

Annual General Meeting Agenda

November 8th, 2023
7:00pm ET to 8:30pm ET
VIRTUAL via Zoom

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|--------|---|----------------------|
| 1. | Call to Order | Erin Willson |
| 2. | Land Acknowledgement | Camille Bérubé |
| 3. | Virtual AGM Logistics | Erin Willson |
| 4. | Appointment of Accessibility Officer | Erin Willson |
| 5. | Appointment of Parliamentarian | Erin Willson |
| 6. | Approval of Agenda | Erin Willson |
| 7. | Approval of the 2022 Annual General Meeting Minutes | Erin Willson |
| 8. | Business Arising from Previous Minutes | Erin Willson |
| 8.1. | Approval of the 2021-22 Audited Financial Statements | |
| 9. | Officer Reports | |
| 9.1. | President's Report | Erin Willson |
| 9.2. | Treasurer's Report | Chris de Sousa Costa |
| 9.2.1. | Presentation and Approval of 2022-2023 Financial Statements | |
| 9.2.2. | Appointment of Auditors | |
| 9.2.3. | Presentation of 2023-2024 Finance | |
| 10. | 2023 Board Election Results Announcement & Approval | Erin Willson |
| 11. | Adjournment | Erin Willson |

