



AAC Annual General Meeting Agenda

Monday November 27, 2023

1:00 pm EST

Callbridge Link Below

No.	Item	Documentation for Discussion Action Required	Presenter
1	Call to Order	N/A	Bram Ashwell
2	President's Message		Bram Ashwell
3	Previous Meeting Minutes	Minutes from the 2022 Annual General Meeting – September 19, 2022 1. Motion to accept minutes from September 19, 2022	Bram Ashwell
4	Financial Reports	Treasurer's Report and Financial Statements 1. Motion to accept the 2022 Review Engagement Report by HVGP 2. Motion to retain HVGP for the 2023 Review Assessment Engagement	Nina Ostashek
5	Board of Directors Nominations	Slate of Director Nominees for the Board	Bram Ashwell
6	President Message		Bram Ashwell
7	Other Business		From the floor
8	Adjournment		President

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