



9629 – 176 Street, Edmonton, AB. T5T 6B3 | (780) 483 1209

Annual General Meeting (AGM)

Thursday, March 20, 2025

Place: Westend Seniors Activity Centre, Games Room

Time: 9:45 a.m. taking attendance

Meeting: 10:00 a.m.-11:30 a.m.

AGENDA

1. Call to Order – Jay Pritchard (President)
 - a. Treaty 6 Acknowledgement – Billy Morin
 - b. Moment of Silence.
 - c. Verification of Quorum, including proxy votes (2%).
 - d. Verification of Notice (21 days).
 - e. Approval of AGM Minutes dated March 21, 2024.
2. Report from The Treasurer - David Baxandall
 - a. Audited Financial Statement 2024 – Carla Walker (Peterson Walker LLP, Chartered Professional Accountants).
 - b. Appointment of the Auditor for 2025 (Peterson Walker LLP, Chartered Professional Accountants).
 - c. Budget 2025.
3. Report from the Executive Director – Dr. Haidong Liang
4. Report from The Nominations and Election Committee – Wendy Jerome
 - a. Nominations from the floor.
 - b. Introduction of our New Board.
 - c. Thank you to Outgoing Board Members.
5. New Business Items identified by Motion from the floor for 2026.
6. Adjournment.