

Agenda Annual General Meeting (AGM) – November 6th, 2024

Location:

Time: 6:30pm

NPGA-Multi Purpose Room



Other details:

#	Item	Who	Action Required
	Welcome	Sarah MacDougall or designate	Information
1	Call to order 1.1 Establish of quorum (10 Members in Good Standing)	Sarah MacDougall or designate	Information
2	Agenda 2.1 Additions to Agenda 2.2 Approval of Agenda for 2024 AGM	Sarah MacDougall or designate	Input Motion
3	Meeting Minutes 3.1 To approve the Nov. 29, 2023 NPGA AGM Draft Meeting Minutes	Sarah MacDougall or designate	Motion
4	NPGA Annual Report 4.1 To accept the 2023/2024 Annual Report	Chantelle Yates or designate	Information Motion
5	NPGA Financial Report 5.1 To accept the 2022/2023 unaudited Financial Report 5.2 To review the 2023/2024 Financials 5.3 To approve the 2023/2024 Budget	Astra Fraser or designate	6.1 Information Motion 6.2 Information 6.3 Information Motion
6	Bylaws 6.1 Update the wording in the Bylaws approved 2020	Sarah MacDougall or designate	7.1 Information Motion
7	Ordinary Resolutions 7.1 Appointment of Auditor- Tanalea Belter	Sarah MacDougall or designate	8.1 Information Motion
8	Elections 8.1 Elections and voting procedure – NPGA board can have a minimum of 4 and a maximum of 8 members – 8.2 Election or acclimation (As per NPGA’s Bylaws nominations will not be accepted from the floor)	Chantelle Yates or designate	Information Election (paper ballot, electronic vote)
9	Adjournment	Chantelle or Designate	Motion

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