

## **Annual General Meeting of Members**

September 12, 2024 10:00 – 11:00 AM (EDT)

Via Zoom

- 1. Introductory remarks and administration
  - a) Review and approval of agenda
  - b) Review and approval of 2023 AGM minutes
- 2. TAC's 2023/24 Year in Review
  - a) President's report
  - b) Executive Director's report on operations
  - c) Audited financial statements, 2023/2024
    - i. Appointment of Auditors 2024/25
- 3. TAC leadership Electing Directors
- 4. Hearing from Members Open question period
- 5. Adjournment