



Annual General Meeting

Saturday, November 11, 2023, 9:30am

Sherwood Community Centre, Banquet Hall, 6355 Main Street West, Milton, ON

1. Call to Order
2. Adoption of the Minutes of the Previous Meeting
3. Business Arising out of the Minutes
4. Treasurer's Report
5. Business Arising out of the Treasurer's Report
6. Reports of Officers or Committees
 - Past President
 - President
 - Vice-President
 - Secretary
 - Director, Adult Programs
 - Director, Facilities
 - Director, Social Programs
 - Director, Memberships
 - Director, Public Relations

(The following positions are vacant: Director, Junior Programs | Assistant Director, Junior Programs)
7. New Business
8. Nominations and Election of Officers
9. Adjournment

Adult and Senior members (including adults in a Family Membership) and Junior members 16 years of age holding an Adult Membership (all in good standing as of ten (10) days prior to a Membership Meeting) are entitled to one (1) vote. A quorum at an AGM or other Membership Meeting shall consist of ten per cent (10%) of the sum of member households, or 25 people, whichever is less (including proxies). Only one proxy is allowed per member in attendance at an AGM or other Membership Meeting.

Executive

2022/2023

2023/2024

Past President	Jeff Truswell	Jeff Truswell
President	Susan Kitamura	Susan Kitamura
Vice-President	Abigail Cabio	OPEN
Secretary	Ghalib Riaz	Ghalib Riaz
Treasurer	Ann Santos	Ann Santos
Director, Adult Programs	Dave Fairfax	Dave Fairfax
Director, Facilities	Teodor Glinny	Teodor Glinny
Director, Social Programs	Kim Robinson	OPEN
Director, Junior Programs	OPEN	OPEN
Director, Memberships	Divya Kala	Bhagwat Verma
Director, Public Relations	Susan Chen	Susan Chen
Assistant Director, Junior Programs	OPEN	OPEN