
AGENDA:

Agenda Item	Presenter
1. Welcome & Call to Order	Margaret Edwards
2. Approval of the Agenda	All
3. Approval of 09 November 2022 minutes	All
4. Consideration of By Law no. 1 amendment	Margaret Edwards
5. Consideration of financial statements	Taryn Klymyk, Mowbrey Gil LLP
6. Appointment of Auditors	Bryan Larson
7. Election of Board Directors	Margaret Edwards
8. Presidents Report	Margaret Edwards
9. Chief Executive Officer Report	Kathy Howe
10. Open Forum	All
11. Adjournment	