

## **ANKORS AGM Minutes**

**June 29<sup>th</sup>, 2023**

**12 pm PT/1pm MT**

- 1. Territorial acknowledgment and Welcome**
- 2. Moment of Silence**
- 3. Acceptance of the Agenda**
- 4. Minutes of the June 23<sup>rd</sup>, 2022 AGM**
- 5. Business Arising**
- 6. Executive Director's Report & Acknowledgements**
- 7. Presentation of the 2022-2023 Audited Financial Statements: Marie Chanton, Childs Chanton Chartered Professional Accountants**
- 8. Appointment of the 2023 to 2024 Accountant**
- 9. Membership and Board Nominations**
- 10. ANKORS Trivia Game for Prizes**
- 11. Board of Director's Report**
- 12. Staff Reports**
- 13. Next Board Meeting Date and Time**
- 14. Meeting Adjournment**