**STEM Collegiate Canada Society**

# AGENDA

**Annual General Meeting of the Membership**

**Notice of AGM and Proposed Agenda**

**Date: November 20, 2023**

**Time: 1:45pm**

**Location: Teams Meeting**

| No. | Item | By | Action |
|---|---|---|---|
| 1 | Call to Order & Approval of Agenda | C. Watson | MOTION: That the Membership approves the AGM agenda. |
| 2 | Approval of Minutes | C. Watson | MOTION: That the Membership approves the minutes of the previous annual general meeting and special general meeting. |
| 3 | Report from the Chair | C. Watson | MOTION: That the Membership receives the [verbal/written] report from the Chair of the Board |
| 4 | Report from the Founder and the Superintendent | L. Davis and L. Appelt | MOTION: That the Membership receives the [verbal/written] report from the Founder and the Superintendent |
| 5 | Report from the Secretary-Treasurer | J. Liu | MOTION: That the Membership receives the fiscal 2023 financial statements. |
| 6 | Election of Directors | C. Watson | Election of Directors |
| 7 | Other Business | C. Watson | |
| 8 | Meeting Termination | C. Watson | MOTION: That the Membership terminates the general meeting. |