

Huntington Society of Canada

AGM 2024 Agenda

Date: Saturday, September 21, 2024

Time: 1:00 p.m. EDT

Place: Four Points by Sheraton Toronto Mississauga 6090 Dixie Road,
Mississauga, ON, L5T 1A6

AGM Agenda

Members of the Society in good standing in attendance today are entitled to vote. Also members in good standing not at the meeting can vote through proper proxies given to a member in good standing, who is attending today.

1. Welcome
2. Establish Quorum
3. Chair's Report to the members
4. Approval of Minutes of the last Annual General Meeting held Saturday, September 16, 2023
5. Receive the Audited Financial Statement for the Fiscal Year ended March 31, 2024
6. Appoint the Auditors for the Fiscal Year ending March 31, 2025
7. Approval of the amended Bylaws
8. Ratify the Acts of the Directors since the last Annual General Meeting held Saturday, September 16, 2023
9. Elect HSC Directors to fill vacancies on the Board of Directors
10. Re-elect existing slate of Board of Directors
11. Meeting Adjournment

**** Board to meet directly after AGM to confirm Executive Committee**