

# Making the Shift 2023 AGM Agenda

September 19th, 2023 | 2:00 – 2:30pm EST

	<b>Agenda Item</b>	<b>Approve by Resolution</b>
1	Call to Order and Welcome	
2	Approval of Agenda	*
3	Approval of 2022 AGM Minutes	*
4	Audited Financial Statements FY 2022-2023	
5	Appointment of Auditors	*
6	Election of Directors	*
7	Corporate Report	
8	Other Business	
9	Adjournment	