



Annual General Meeting and Special Meeting

Zoom Meeting

**September 22, 2024
at 3:00 pm EST**

AGENDA

1. Call to Order and Welcome
2. Quorum, Voting Review, Procedures and Notice of Meeting
3. Approval of the Minutes of the 2023 AGM
4. Ratification of Business Conducted by the AO Board of Directors in 2023-2024
5. 2023-2024 Year-end Report (April 1, 2023 – March 31, 2024)
6. Report on Financial Statement and Appointment of Auditors
7. Resolutions Confirming new AO By-Laws and approving the articles of amendment
8. Committee Reports
9. Election of Directors
10. Other Business
 - 2024-2025 Interim Report (April 1 – June 30, 2024)
 - Membership Changes
11. Adjournment