



Annual Meeting

Resilience and Renewal

Tuesday October 8, 2024

Location: Sault Museum and online

AGENDA

5:00 p.m.: Doors open

5:30 p.m.: Dinner and networking

6:00 p.m.: Business Meeting

1. Welcome and affirmation of our commitment to Indigenous peoples, treaty relationships, land and communities
2. Vote: Approval of the Agenda
3. Vote: Approval of Minutes from the [2022-2023 Annual General Meeting](#)
4. Vote: Approval of Executive Actions in 2023-2024
5. Vote: By-Law revisions
6. Information: Board vacancy
7. Director of Research Report
 - a. Welcome to new Research Associates
 - b. Vote: accept Director of Research Report
8. Director of Operations Report
 - a. Executive Actions
 - b. Vote: Acceptance Director of Operations Report
9. Vote: Auditor's Report (financial statements)
10. Adjourn

6:45 p.m: Panel

7:15-8:00pm: Posters and Presentations