

## ANNUAL GENERAL MEETING

Wednesday October 18, 2023 7:00 pm – 8:00 pm ET via Zoom

## **AGENDA**

- **1.** Determination of Quorum
- **2.** Call to Order and Welcome (C. Wezenbeek)
- 3. Introduction of the 2022-2023 Board of Directors (C. Wezenbeek
- **4.** Approval of the Minutes of the 2022 Annual General Meeting of October 19, 2022 (C. Wezenbeek)
- **5.** POC A Year In Review (C. Wezenbeek)
  - a. President's Report
  - b. Financial Report and Appointment of Auditor for Review Engagement
  - c. Education Report
  - d. Website Update
- **6.** Announcement of Elections and Incoming Board Members (N. Music)



- **7.** Recognition of Outgoing Past President (C. Wezenbeek)
- 8. Other Business
- **9.** Adjournment