

d'Esterre Seniors Centre Association

ANNUAL GENERAL MEETING

March 22, 2023 at 1:00 pm

AGENDA

1. Call to Order
2. Welcome (introduction of Board members and new Board nominees)
3. Approval of the agenda
4. Approval of the Minutes of AGM March 23, 2022
5. Approval of the financial statements
6. Report/brief update from the President
7. Election/acclamation of directors
8. Strategic Planning Results
9. Adjournment