



Invites you to join us for our Annual General Meeting.

Location: 270 Braidwood Avenue, Peterborough, ON.

Date: Tuesday, November 21st, 2023

Time: 6:00 pm

Agenda

Welcome/ Introduction/ Declare any conflicts of interests	Chair
Opening Remarks	Chair
Approval of Minutes from AGM held November 15, 2022	Chair
Review Bylaws	Chair
Introduction of auditors	Treasure
Presentation of Audited Financial Statement for 2022-2023	Baker Tilly
Approval of Audited Financial Statement for the year ending March 31, 2023	Treasure
Appointment of Auditors for 2022-2023	Treasure
Nomination and Installment of Board of Directors for 2022-2023	Chair
Strategic Planning Update	Executive Director
ED remarks Board of Directors Appreciation	Executive Director
Chair's closing remarks	Chair
Adjournment	Chair

RSVP before Nov 7, 2022 at 705-742-0806 or

Info@AlternativesPtbo.ca