

University Settlement

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Charitable #: 119279412RR0001

Over 100 Years of Service in the Community



Annual General Meeting and Special Members Meeting 2023 **Tuesday, June 18, 2024, 6 pm – 7:30 pm**

Registration begins at 5:30 pm

Welcome, Land Acknowledgement, and Call to Order	6:00 - 6:04 pm
Youth Chamber Music Performance	6:07- 6:10 pm
Introduction of Executive, Board, Auditors, and Funders	6:10 – 6:12 pm
Guest Speakers	6:13 – 6:23 pm
Official Notice of Meeting	6:23 – 6:24 pm
Confirmation of Quorum – Declaration of Constitution of Meeting	6:24 – 6:25 pm

Special Members Meeting

Pass Resolution to adopt new Articles of Amendment, and General Operating By-law 12	6:25 – 6:35 pm
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Annual General Meeting

Approval of Agenda of AGM	6:35 – 6:37 pm
Approval of Minutes of AGM held in June 2023	6:37 – 6:40 pm
Introduction of New Candidates for the Board of Directors	6:40 – 7:00 pm
Nomination of Board Advisors	7:00 – 7:05 pm
President's Report	7:05 – 7:07 pm
ED's Report & Agency Annual Report 2023	7:07 – 7:10 pm
Presentation of Financial Statements & Appointment of Auditors	7:10 – 7:15 pm
Other Business	7:15 – 7:20 pm
Token of Thanks to all exiting Board Members	7:20 – 7:25 pm
Adjournment	7:25 – 7:26 pm
Performance by Seniors Group	7:26 – 7:30 pm



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