



CHHA – NSB
Canadian Hard of Hearing Association
North Shore Branch

ANNUAL GENERAL MEETING

18 September 2023

1. CALL TO ORDER AND WELCOME
2. FILING OF NOTICE OF MEETING
3. ATTENDANCE REPORT RE: QUORUM
4. MINUTES 2022 ANNUAL GENERAL MEETING
5. REPORT ON BEHALF OF THE BOARD OF DIRECTORS
 - MOTION TO ACCEPT PRESIDENT'S ANNUAL REPORT
 - MOTION TO ACCEPT FINANCIAL STATEMENTS: 2022/2023
 - MOTION TO ACCEPT 2023/2024 BUDGET
6. NOMINATIONS 2023/2024
7. MOTION TO ELECT THE BOARD MEMBERS
8. ANY OTHER BUSINESS
9. MOTION TO ADJOURN 2023 ANNUAL GENERAL MEETING
10. FIRST MEETING OF NEW Board of Directors (Formality)