



Agenda: Annual General Meeting of the NHCC

November 23, 2023 6:30pm, Baltimore Recreation Centre

Chair: Randy Albon

6:30 Meet and Greet

7:00pm

1. Approval of the Agenda
2. **Welcome address** (President, Randy Albon)
3. **Business Portion of the AGM**
 - a. Approval the Minutes from 2022 AGM (President, Randy Albon)
 - b. Treasurer's Report (Treasurer, Freda Dong)
Year End Financials
Extraordinary Resolution: To waive the requirement to appoint an auditor and or have a review engagement of the NHCC financial statements
4. Membership Report (Membership Director: Debbie Parks)
5. **Special Resolution:** To empower the Board of Directors to determine the number of directors for 2024
6. Election of directors (Secretary: Anita Macklin)
 - a. Nominees for Board vacancies (3): Paul Lam, Janine Turk, Anita Macklin
 - b. Introduction of the Board of Directors for 2024
7. Adjourn (President: Randy Albon)

7:15pm Informal Presentations & Social

1. Presentations
2. Q & A

"**Special Resolution**" means a resolution that is submitted to a special meeting of the members of a corporation duly called for the purpose of considering the resolution and passed at the meeting, with or without amendment, by at least **two-thirds** of the votes cast,

"**Extraordinary resolution**" means a resolution that is submitted to a special meeting of the members of a corporation duly called for the purpose of considering the resolution and passed at the meeting, with or without amendment, by at least **80 per cent** of the votes cast,