

AGENDA

NNPBC 2024 Annual General Meeting

Date: September 18, 2024

Time: 10am-12pm, via Zoom

Location: Online via Zoom. To receive the login details, please register by [September 10, 2024 by going here.](#)

Time	Agenda Item
10:00-10:20am	<p>Opening Welcome</p> <ul style="list-style-type: none">• Traditional Welcome,• Welcome from NNPBC Board Chair, Sherri Kensall
10:20-12:00pm	<p>Business Meeting:</p> <ul style="list-style-type: none">• Confirmation of Notice (bylaws 3.5)• Confirmation of Quorum (bylaws 4.5)• Approval of Meeting Rules• Approval of the Agenda• Approval of 2023 Annual General Meeting Minutes• Announcement of elected Councillors and appointed Directors• Director's Report from NNPBC Interim CEO, Angela Wignall• Presentation of the financial statements and report of the Auditor• Appointment of Auditor• Open forum• Closing Remarks from NNPBC Board Chair, Sherri Kensall• Adjournment