

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