



**OUR PLACE SOCIETY ANNUAL GENERAL MEETING  
September 27, 2023 @ 6:00 pm via ZOOM**

**AGENDA**

1. Welcome and Opening – Chair, Margo Goodhand
2. Indigenous Blessing
3. Declaration of Quorum – Board Secretary, Lauree Austin
4. Introductions and Housekeeping items - Chair
5. Approval of Agenda
6. Approval of 2022 AGM Minutes
7. Guest Speakers, MLA Grace Lore and Guest from OPS – Introduced by Julian
8. Board Chair’s Report, Chair
9. Chief Executive Officer’s Report - Julian
10. Presentation of Audited Financial Statements, Board Treasurer, Patricia Walker
11. Appointment of Auditors
12. Board Development Report – Greg Conner
13. Nomination and Election of Directors – Greg Conner
14. Adjournment