

**CANMORE SENIORS ASSOCIATION ANNUAL GENERAL MEETING
CREEKSIDE HALL**

September 19, 2023, 2:00 PM

AGENDA

1. Call to Order
2. Verification of Quorum
3. Confirmation of Notice of Meeting
4. Approval of Agenda
5. Approval of AGM Minutes – September 26,2022
6. President's Review of theYear's Activities
7. Directors'Reports
8. Treasurer's Report–Financial Statements
9. Presentation of 2023/2024 Budget
10. Appointment of Accountants for 2023/2024
11. Questions from the Members
12. Election of Directors for the years 2023-2025 Term of Office
13. Closing Remarks
14. Adjournment