



58th Annual General Meeting
Saturday, February 24, 2024
VIA Zoom
1:00 PM – 3:00 PM

AGENDA

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|----|---|-------------------------------------|
| 1 | Welcome Members & Guests | Susan Costello, Director |
| 2 | Land Acknowledgement | Susan Costello, Director |
| 3 | Introductions | Mike Meredith, Director |
| 4 | Call to Order | Terry Geib, Board Chair |
| 5 | Voting Explained | Terry Geib, Board Chair |
| 6 | Quorum | Terry Geib, Board Chair |
| 7 | Approval of the Agenda | Terry Geib, Board Chair |
| 8 | Approval of the Previous Minutes | Sylvia Kasper, Board Vice Chair |
| 9 | Chairperson's Report | Terry Geib, Board Chair |
| 10 | New Contracts with Funeral Homes | Tim Duthie, Director |
| 11 | Financial Statements | Debbie Patterson, Treasurer |
| 12 | Appointment of Auditors | Sylvia Kasper, Board Vice Chair |
| 13 | Recognition of Retiring Directors | Sylvia Kasper, Board Vice Chair |
| 14 | Election of Directors/Board Members | Sylvia Kasper, Board Vice Chair |
| 15 | Resolutions | Terry Geib, Board Chair |
| 16 | Question and Answer Period | Terry Geib, Board Chair |
| 17 | Any Other Business (AOB) | Terry Geib, Board Chair |
| 18 | Adjournment | Terry Geib, Board Chair |
| 19 | Guest Speaker " The Compassionate Role of Death Doulas " | Laura Silver, Certified Death Doula |