



*(The Good Neighbours' Club operating as Haven Toronto)*

**ANNUAL GENERAL MEETING – AGENDA**

**DATE:** June 24th, 2024

**TIME:** 6:00PM – 7:00PM

**LOCATION:** Virtual via Zoom

**CHAIR:** Andrew Clark

<b>AGENDA ITEM</b>	<b>PRESENTER</b>
1. Welcome and Call to Order	Andrew Clark
2. Declaration of Quorum	Andrew Clark
3. Approval of Agenda	Andrew Clark
4. Approval of 2023 AGM Minutes – June 13, 2023	Andrew Clark
5. Board Chair Report	Andrew Clark
6. Executive Director Report	A. Bruno Scorsone
7. Treasurers Report	Rob Tudhope
8. Audited Financial Statements 2023	Rob Tudhope
9. Appointment of Auditor for 2024	Rob Tudhope
10. Election of Board of Directors for 2024	Arif Ahmad
11. Motion to Adjourn	

