



## **Chimo Gymnastics Club**

### **2022-2023 Annual General Meeting via Zoom**

**Wednesday, November 8<sup>th</sup>, 2023**

**7:00pm**

#### **AGM Agenda**

1. Call to Order/ Establishment of Quorum
2. Introductions
3. Adoption of Agenda
4. Approval of 2022 AGM minutes
5. Year in Review.
6. Consideration of Financial Statements

Motion "to approve the 2023 Financial statements."

Motion "to approve the accounting firm of Langille & Co."

Motion "to approve the actions of the Board over the last AGM cycle"

7. Elections

Nominations Received for Directors at Large: Shae Alexander

Nadja Recktenwald

8. Adjournment

9. Q & A

#### List of Attachments:

- A. Welcome Letter from the Chair
- B. 2023 AGM Minutes
- C. 2022-23 Financial Statements
- D. 2023-2024 Budget
- E. Reports