



**OUR PLACE SOCIETY ANNUAL GENERAL MEETING
November 16, 2022 @ 6:00 pm via ZOOM**

AGENDA

1. Welcome, acknowledgement and Opening - Chair
2. Blessing
3. Declaration of Quorum
4. Introductions and Housekeeping items
5. Approval of Agenda
6. Approval of 2021 AGM Minutes
7. Guest Speakers from New Roads Therapeutic Recovery Community
8. Board Chair's Report, Allan Saunders
9. Chief Executive Officer's Report – Julian Daly
10. Presentation of Audited Financial Statements
11. Appointment of Auditors
12. Board Development Report
13. Nomination and Election of Directors
14. Election Results of Vote for Directors
15. Adjournment and closing remarks – Allan Saunders