



**OUR PLACE SOCIETY ANNUAL GENERAL MEETING  
September 24, 2025 @ 6:00 pm via ZOOM**

**AGENDA**

1. Welcome and Opening – Chair, Allan Saunders
2. Land Acknowledgement
3. Declaration of Quorum – Board Secretary, Robyn Gifford
4. Introductions and Housekeeping items
5. Approval of Agenda
6. Approval of 2024 Annual General Meeting Minutes
7. Board Chair’s Report - Allan Saunders
8. Chief Executive Officer’s Report – Julian Daly
9. Presentation of Audited Financial Statements, Board Treasurer, Cheryl Wenezenki-Yolland
10. Appointment of Auditors
11. Board Development Report
12. Nomination and Election of Directors
13. Guest Speaker – Introduced by Julian Daly, Chief Executive Officer
14. Adjournment