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**ANNUAL GENERAL MEETING**

**TO BE HELD**

**November 28, 2024**

**VIA ZOOM**

**Sign-in at 12:45 PM**

**Line will be open at 12:30 for those who require support**

**Meeting Start Time 1:00 to 3:00 p.m.**

**AGENDA (proposed)**

Call to order: Announce Quorum

1. Approval of the Agenda
2. Special Presentation: Rohini Peris of Association pour la santé environnementale du Québec  
- Environmental Health Association of Quebec (ASEQ-EHAQ) will speak on Advancing Accessibility and Human Rights for people living with Multiple Chemical Sensitivities across Canada.
3. Approval of draft AGM minutes of November 1<sup>st</sup>, 2023
4. Update on advocacy and government relations regarding Action Plan Report for the Task Force on Environmental Health
5. Treasurer's Report
  - Presentation and motion to approve the Financial Statements for 2023, prepared by Welch LLP.
  - Motion to appoint Auditor and to set fee
  - Financial projection and plan
6. Nominations Report
  - Election of Directors
7. Directors' Report – Presentation by President
8. Appreciation of Denise Magi
9. Other Business
10. Adjournment