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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 1st, 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