

**AGENDA**  
**KWSC Annual General Meeting**  
**Thursday November 30, 2023, 6:30 pm**  
**Ongwanada Auditorium**

- 1. Roll Call**
- 2. Introductions of Executive**
- 3. Declaration of Conflict of Interest**
- 4. Approval of the Agenda**
- 5. Approval of Minutes**
  - Approval of the Minutes of the Annual General Meeting December 8, 2021
- 6. Receipt and Approval of Audited Financial Statements**
  - Presentation of Audited Financial Statements  
*Presented by Colleen Lawrie CPA, CA, CFP, of Wilkinson & Company LLP*
- 7. Appointment of Auditor for F2023-2024**
- 8. Report of the Board of Directors**
- 9. Old Business**
  - Dome
- 10. New Business**
  - Code of Conduct
- 11. Elections For Executive Positions**
  - President
  - Vice-President
  - Treasurer
  - Registrar/Tier Director
  - Scheduler/Statistician
- 12. Adjournment**