

ELIZABETH KELLY FOUNDATION
AGM 2023 - AGENDA

July 27, 2023 - 17:00
Almonte Library Meeting Room

1. Agenda Receipt - Additional Items - Meeting Secretary
2. Minutes AGM 2022 (enclosed) - Approval - Business arising
3. Financial Statement/auditor report at December 31, 2022 (John Broughton)
4. Appointment of accountant....Audit or Review Engagement
5. Election of Directors. John Stephenson retiring. John Broughton term ending.
Nominations of members.
6. Discussion and voting for action regarding constitution renewal (Report by Bruce)
7. Other Business
8. Adjournment