



ASSOCIATION FOR  
FINANCIAL  
PROFESSIONALS  

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Ottawa

## Association For Financial Professionals – Ottawa

### AGENDA FOR ANNUAL GENERAL MEETING

**Date:** Thursday, June 22, 2023

**Time:** 12:30pm – 12:45pm

**Location:**

Join from the meeting link

<https://goto.webex.com/goto/j.php?MTID=md629400bd3a1b1f1f3d871ec15497e96>

1. Call to Order
2. Approval of Minutes of the June 8<sup>th</sup>, 2022 Annual General Meeting
3. Presidents Report
4. Report on Quorum and Balloting Process/Instructions
5. Financial Report
  - a. Presentation of the Balance Sheet as of March 31<sup>st</sup>, 2023
  - b. Statement of Income and Expenditures for the Year-Ended March 31<sup>st</sup>, 2023
  - c. Accountants Report
  - d. Approval and Adoption of the Annual Financial Statements and Accountant's Report
6. Report of the Nominating Committee Chair and Resolutions for Election of the 2023-2024 Directors and Officers of the Association
7. Presentation of Officers
8. Adjournment