



ANNUAL GENERAL MEETING, November 1st, 2024 at 7:00 p.m.

HYBRID MEETING

In Person at: 4 Bancroft Ave., Room 215, Toronto, Ontario

ZOOM LINK at

<https://us02web.zoom.us/j/85675872790?pwd=lyj2XBHyRqfcZeYx0XhDGWV5s0hoIr.1>

AGENDA

1. Appointment of Recording Secretary for the Meeting
2. Approval of Agenda
3. Approval of the Minutes -
 - a. of November 3rd, 2023;
 - b. of June 1, 2024
4. Business Arising
5. President's Address
6. Treasurer's Report Arlette Londes
 - a. Accountant's report
 - b. National Financial Summary and Budget
Mark Trumpour
7. Chapter Reports
 - a. Calgary Paul English
 - b. Montreal Daniel Coulombe
 - c. Toronto Deirdre Keleher
8. Committee/Project Reports
 - a. Dakhleh Oasis Project Peter Sheldrick
 - b. Ptah Project Casey Kirkpatrick
 - c. Website Peter Robinson
 - d. Publications Simone Burger Robin,
Peter Robinson
9. Board Election: Peter Sheldrick
 Nominating Committee Slate and Election
10. Adjournment, **followed by Reception**