Empowered Kids Ontario

2023 ANNUAL MEETING

**Tuesday, November 14, 2023**

**4:00 p.m.**

# Agenda

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| 1. **Welcome** | Tom Walters  Chair |
| 1. **Approval of the Agenda** | Tom Walters  Chair |
| 1. **Approval of Minutes**   Annual Meeting held on November 8, 2022 | Tom Walters  Chair |
| 1. **Chair’s Remarks** | Tom Walters  Chair |
| 1. **Acknowledgement of 2022 / 2023 Board Members** | Tom Walters  Chair |
| 1. **Report of the Treasurer**    1. 2023 Audited Financial Statements    2. Appointment of Auditors | Lois Ouellette  Treasurer |
| 1. **Report of the Board Development & Governance Committee**    1. Charities Directorate, CRA Compliance   Special Resolution   * + 1. Articles of the Corporation   1. EKO By-law Amendments   2. Election of Board Members | Tina Langlois  Committee Chair |
| 1. **Chief Executive Officer’s Remarks** | Jennifer Churchill  Chief Executive Officer |
| 1. **New Business** | Tom Walters  Chair |
| 1. **Adjournment** | Tom Walters  Chair |