



Annual General Meeting | AGENDA

TUESDAY NOVEMBER 19 2024: IN PERSON

11:30am-12:40pm

Room 102 (Level One) - Shaw Centre

55 Colonel By Dr, Ottawa, ON K1N 9J2

Please note a luncheon buffet will be available to attendees of the AGM in Room 101

1. Opening Remarks & Quorum (M)	Gary Wuschnakowski, Chair
2. Approval of the Agenda- AGM 2024 (current year) (M)	Gary Wuschnakowski, Chair *
3. Approval of the Minutes- AGM 2023 (prior year) (M)	Gary Wuschnakowski, Chair *
4. Chair's Report (I)	Gary Wuschnakowski, Chair
5. Secretary- Treasurer's Report FMI Audited Financial Statements Year Ended June 30, 2024 (M)*	Shawn Melnychuk, Treasurer
6. CEO's Report (I)*	Marty Muldoon, CEO
7. By-Law Changes	Athena Dinos, Chair: Governance
8. Election of the National Board of Directors (M)	Athena Dinos, Chair: Governance
9. Other Business	Gary Wuschnakowski, Chair
10. Closing Remarks	Gary Wuschnakowski, Chair