



Annual General Meeting | AGENDA

TUESDAY NOVEMBER 19 2024: IN PERSON

11:30am-12:40pm

Room 102 (Level One) - Rogers 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 at 11:30 am, meeting begins at 11:45 am.

1. Opening Remarks & Quorum (M)	Doug McConnachie Director, Outreach: AGM MC
2. Approval of the Agenda- AGM 2024 (current year) (M)*	Doug McConnachie Director, Outreach: AGM MC
3. Approval of the Minutes- AGM 2023 (prior year) (M)*	Doug McConnachie Director, Outreach: AGM MC
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 & Doug McConnachie Director, Outreach: AGM MC
9. Other Business	Gary Wuschnakowski, Chair
10. Closing Remarks	Gary Wuschnakowski, Chair