



## Annual General Meeting |AGENDA

TUESDAY NOVEMBER 18 2025: 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.

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| 1. Opening Remarks & Quorum (M)   | Doug McConnachie<br>AGM MC   |
| 2. Approval of the Agenda- AGM 2025 (current year) (M)*   | Doug McConnachie<br>AGM MC   |
| 3. Approval of the Minutes- AGM 2024 (prior year) (M)*  | Doug McConnachie<br>AGM MC   |
| 4. Chair's Report (I)   | Gary Wuschnakowski,<br>Chair   |
| 5. Treasurer's Report <ul style="list-style-type: none"><li>FMI Audited Financial Statements Year Ended June 30, 2025 (M)*</li><li>Approval of Auditors (M)</li></ul> | Shawn Melnychuk,<br>Treasurer  |
| 6. CEO's Report (I)   | Marty Muldoon,<br>CEO  |
| 7. By-Law Changes   | Athena Dinos,<br>Chair: Governance   |
| 8. Election of the National Board of Directors (M)  | Athena Dinos,<br>Chair: Governance &<br><br>Doug McConnachie<br>Director, Outreach: AGM MC |
| 9. Other Business   | Gary Wuschnakowski,<br>Chair   |
| 10. Closing Remarks   | Gary Wuschnakowski,<br>Chair   |