



APEX ANNUAL GENERAL MEETING

TUESDAY, OCTOBER 17TH, 2023, 12 P.M.

AGENDA

1. Call to Order and Introduction (Daryell Nowlan, Chair)
2. Constitution of Meeting (Martin Béliveau, Secretary)
3. Establishment of Quorum (Martin Béliveau, Secretary)
4. Approval of Agenda (Martin Béliveau, Secretary)
5. Approval of Minutes of the 2022 AGM (Martin Béliveau, Secretary)
6. 2022-23 APEX Annual Report (Daryell Nowlan, Chair)
7. Report of the Treasurer (Emilio Franco, Treasurer)
 - Motion to approve the Audited Financial Statements for the period ending March 31, 2023
 - Motion to appoint the Auditor for the 2023-24 fiscal year
8. New Director for the North (Daryell Nowlan – Chair)
9. Election of Directors (Angela Bate, Chair – Nominating Committee)
10. Amended APEX By-Laws (Daryell Nowlan – Chair)
11. Other Business and Adjournment (Martin Béliveau, Secretary)