



## **APEX ANNUAL GENERAL MEETING**

*TUESDAY, OCTOBER 22<sup>nd</sup>, 2024, 12 P.M.*

### **AGENDA**

1. Call to Order and Introduction (Geneviève Binet, 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 2023 AGM (Martin Béliveau, Secretary)
6. 2023-24 APEX Annual Report (Geneviève Binet, Chair)
7. Report of the Treasurer (Officer – TBC, on behalf of Treasurer)
  - 7.1. Motion to approve the Audited Financial Statements for the period ending March 31, 2024
  - 7.2. Motion to approve the one-year option selection of the Auditor for the 2024-25 fiscal year
8. Election of Directors (Christian Bertelsen, Chair – Nominating Committee)
9. Other Business and Adjournment (Martin Béliveau, Secretary)