Empowered Kids Ontario

2023 ANNUAL MEETING

**Tuesday, November 14, 2023**

**4:00 p.m.**

# Agenda

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| 1. **Welcome**
 | Tom WaltersChair |
| 1. **Approval of the Agenda**
 | Tom WaltersChair |
| 1. **Approval of Minutes**

Annual Meeting held on November 8, 2022 | Tom WaltersChair |
| 1. **Chair’s Remarks**
 | Tom WaltersChair |
| 1. **Acknowledgement of 2022 / 2023 Board Members**
 | Tom WaltersChair |
| 1. **Report of the Treasurer**
	1. 2023 Audited Financial Statements
	2. Appointment of Auditors
 | Lois Ouellette Treasurer |
| 1. **Report of the Board Development & Governance Committee**
	1. Charities Directorate, CRA Compliance

Special Resolution* + 1. Articles of the Corporation
	1. EKO By-law Amendments
	2. Election of Board Members
 | Tina LangloisCommittee Chair |
| 1. **Chief Executive Officer’s Remarks**
 | Jennifer ChurchillChief Executive Officer |
| 1. **New Business**
 | Tom WaltersChair |
| 1. **Adjournment**
 | Tom WaltersChair |