



NIIJKIWENDIDAA ANISHNAABEKWEWAG SERVICES CIRCLE

Suite 400, 360 George St. N, Peterborough, ON K9H 7E7

2024 Annual General Meeting of Members 13 th day of August, 2024, at 6:00 pm (EST)

Agenda

1. Opening of the Meeting

As Ordinary Business

- 1.1. To review and accept the agenda;
- 1.2. To review and accept the minutes of the previous annual and subsequent special meetings;
 - 1.2.1. 2023 AGM Meeting Minutes dated February 17th 2024
- 1.3. To receive the auditor's report
(Katherine Fisher, BDO)
- 1.4. To review and accept the financial statements for the year ended March 31st 2023;
Katherine Fisher, BDO
- 1.5. To appointment the organization's auditor for the coming year;
- 1.6. To elect the Council of Directors;
 - 1.6.1. 2 Year Term Available
 - 1.6.2. 2 Year Term Available
- 1.7. To consider and, if amenable, approve amendments to the NASC By-Laws; and

As Special Business

- 1.8. To consider and, if amenable, pass a Special Resolution to approve Articles of Amendment.

2. Adjournment of the Official Business