

# ISANS Annual General Meeting

June 20<sup>th</sup>, 3:00 pm to 4:30 pm

## Meeting Location

Paul O'Regan Hall, Halifax Central Library, 5440 Spring Garden Road, Halifax

### Agenda

- ISANS Year in the Review | 2022
- Welcome and Opening Remarks
- Approval of Minutes of AGM of 2021
- Presentation of ISANS Financial Statements for year ended March 31<sup>st</sup>, 2022
- Appointment of ISANS Auditor for the 2022-2023 financial year
- Election of ISANS Board of Directors for the 2022-2023 financial year
- Election of ISANS Officers for the 2022-2023 financial year
- Adjournment of Business Portion of the Meeting
- Welcome to new Board Members

### CEO Report

- Living by our Values Video
- Chief Executive Officer's Report
- Presentation of the 2022 ISANS Award
- Closing Remarks

