

ISANS Annual General Meeting

June 19th, 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 | 2023 ٠ Welcome and Opening Remarks • Approval of Minutes of AGM of 2022 • Presentation of ISANS Financial Statements for year ended March 31st, 2023 • Appointment of ISANS Auditor for 2023-2024 financial year • Election of ISANS Board of Directors for 2023-2024 • Election of ISANS Officers for 2023-2024 • Adjournment of Business Portion of the Meeting Thank you to retiring Board Members and welcome to new Board Members • **CEO Report** • Chief Executive Officer's Report
 - Presentation of the 2023 ISANS Award
 - Closing Remarks