

## **ISANS Annual General Meeting 2024**

June 24<sup>th</sup>, 2:30 pm to 4:00 pm

(Networking starts at 1:30 pm)

## **Meeting Location**

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

## **Agenda**

- ISANS Year in the Review | 2024
- Welcome and Opening Remarks
- Approval of Minutes of AGM of 2023
- Presentation of ISANS Financial Statements for year ended March 31<sup>st</sup>, 2024
- Appointment of ISANS Auditor for 2024-2025 financial year
- Election of ISANS Board of Directors for 2024-2025
- Election of ISANS Officers for 2024-2025
- 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 2024 ISANS Award
- Closing Remarks