



NATIONAL ADVOCACY.  
COMMUNITY ACTION.

## 2023/2024 ANNUAL GENERAL MEETING

September 25, 2024, 4:45-5:45pm

St. Mary's Boat Club, Halifax

Welcome and Land Acknowledgement Jennifer Ashton

Review of Voting Procedures Jennifer Ashton

Approval of Minutes from June 2023 Jennifer Ashton

**MOTION:** Be it resolved that the minutes of the 2022 AGM (held in 2023) are approved as presented.

President's Year in Review Jennifer Ashton

2025-2030 Strategic Plan Miia Suokonautio

Presentation of Audited Financial Statements Kate Shewan

**MOTION:** Be it resolved that the Audited Financial Statements are approved as presented.

Appointment of Auditor Kate Shewan

**MOTION:** Be it resolved that YWCA Halifax appoint Grant Thornton as auditor for the 2024/2025 fiscal period subject to the Board's authority to pursue other options in the interests of cost savings.

Nominating Committee & Election of New Board Members & Officers Leslie Bishop

Appointment of 2024/2025 Nominating Committee

**MOTION:** Be it resolved that the slate of directors, officers and nominating committee are approved as presented.

Recognition of outgoing Board members Miia Suokonautio

Hanaa Al Sharief  
Haneen Al-Noman  
Jennifer Ashton  
Alma Khalouf

Closing Remarks & Adjournment Jennifer Ashton