

ANNUAL GENERAL MEETING 2026 AGENDA

November 4, 2026

Welcome and Land Acknowledgement	Sarah Winny, Interim Executive Director
Approval of Agenda	Bertine Stelzer, Chair
Approval of 2025 AGM minutes	Bertine Stelzer, Chair
Chair's Report	Bertine Stelzer, Chair
Financial Report	Leila Swann, Financial Manager
Election of Directors	Sarah Winny, Interim Executive Director

- **Standing for re-election:** Carl Wilton, Joseph Cullen, Shelley Moore
- **Standing for election:** Agustina Garcia del Rio
- **Fulfilling 2nd year of term:** Bertine Stelzer, Courtney McLachlan, Elyse Managh, Hannah McDonald, Karis Clayton
- **Outgoing board members:** Agata Camenzind, Sheresse Lanyon

Good Night & Prizes!