



WANAKI CENTRE
PRESENT

Annual General Assembly 2023

Notice of Meeting

The Wanaki Centre Board of Directors is pleased to invite you to the Annual General Assembly which will be held virtually via zoom platform on **June 28, 2023, from 9:00 am to 12:00 pm**

LINK FOR REGISTRATION FOR PARTICIPATING TO THE AGA:

[HTTPS://WWW.SURVEYMONKEY.COM/R/BLK5BGL](https://www.surveymonkey.com/r/blk5bgl)

AGENDA:

9:00 am to 10:00 am:

- Welcome by President – Gilbert W. Whiteduck
- Opening Prayer/ Opening of Assembly
- Reading of Wanaki Mission and Vision
- Verification of attendance and Quorum
- Reading and approval of the agenda
 - Approval by Political Board members
- Reading and approval of the Minutes of the June 29, 2022, AGA
 - Approval by Political Board members

10:00 am to 11:00 am:

- Presentation of the 2022-2023 Audit Report
 - Approval by Political Board members
- Presentation of the 2022-2023 Financial Statement
 - Approval by Political Board members
- Proposed By-laws and Governance Amendments
 - Approval by Political Board members
- Update on Wanaki Executive Board elections
- Selection of the Auditor for 2023-2024
 - Approval by Political Board members

11:00 am-12:00 pm:

- Capital Project Phase 2 and Centre Reopening Update
- Exploratory Project Presented by Deborah Decontie
- Question Period
- Closing Prayer/ Closing of Assembly

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