



Canadian Condominium Institute, Nova Scotia Chapter
Annual General Meeting
Wednesday, September 27th, 2023, 7:00 pm AT
ZOOM video conferencing

DRAFT Agenda

- I. Call to Order/Confirmation of Quorum: (President/Secretary)
- II. Approval of Agenda: (President)
- III. Minutes of the previous meeting: (Secretary)
 - a. 2022 09 28 DRAFT AGM minutes
- IV. Business Arising from the Minutes: (President)
 - a. Nil
- V. Old Business: (President)
 - a. Nil
- VI. Correspondence: (Secretary)
 - a. Nil
- VII. Financial Stewardship: (Treasurer)
 - a. DRAFT Review Engagement Financial Statements as at 30 Jun 23
 - b. Board approved budget for the period 01 Jul 23 - 30 Jun 24
 - c. Appointment of _____ as auditor of record for fiscal year ending 30 Jun 24
 - d. Appointment of East Coast Credit Union as credit union of record for 2023-2024
- VIII. Committee Reports:
 - a. Education & Website Committee (M Kennedy)
 - b. Membership Committee (T Birchall)
 - c. National Liaison (D Cassidy)
 - d. President's Report
- IX. Nominations Committee Report & Election (M Kennedy)

- X. New Business:
 - a. Nil

- XI. Next Meeting:
 - a. AGM: Wednesday, September 25th, 2023, via zoom teleconferencing (Note: this date could change 1 week either way due to scheduling conflicts)

- XII. Adjournment:

Authorized for release.

X

Thomas R Birchall
Secretary

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