

Ottawa New Horizons Band

Annual General Meeting

November 19, 2023

3:00 – 4:00 p.m.

The AGM will be held online using Zoom.

AGENDA

1. Call to order – Jackie Scheffel
 - Introductions, quorum
2. Approval of the agenda – Jackie Scheffel
3. Approval of the minutes of the last AGM, November 27, 2022 - Jackie Scheffel
4. Remarks by the chair – Jackie Scheffel
5. Report on the Fall 2023 session – Cathy Wilcox
6. Winter 2024 Session – Anne Adair
7. Treasurer's report and appointment of accountant of record – Leslie Scott
8. By-law Amendments – Louise Lefort
9. Election/Introduction of New Board Members – Anne Adair
10. Acknowledgements – Cathy Wilcox
11. Q & A session – Anne Adair
12. Other business – Jackie Scheffel
13. Adjournment – Jackie Scheffel