

ANNUAL GENERAL MEETING

Thursday, June 13, 2024, 10:00am-12:00pm
Via Zoom

Business Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of the June 13, 2023 AGM
(on screen at AGM and [online](#))
4. Adoption of Audited Financial Statements
(on screen at AGM and [online](#))
5. Appointment of Auditors for 2024 Fiscal Year
6. Nomination of Board of Directors 2024-2025
7. President's Review
8. Adjournment

Please join us directly following the AGM business portion:

10:45am-12:00pm – *Calibration: Tuning in to Volunteer Alberta's Strategic Compass*

More information is available on our [AGM webpage](#).

[Please RSVP](#) prior to June 9, 2024.

PLEASE NOTE: If you are a 2024 VA Member and are unable to attend the AGM,
please complete this [proxy form](#).

*This event is made possible in part by the Government of Alberta through the
Enhanced Capacity Advancement Program and by OASSIS Employee Benefits.*

