RIDEAU ENVIRONMENTAL ACTION LEAGUE Annual General Meeting Wednesday, June 21, 2023 at 7:00 p.m. Via Zoom

AGENDA

- 1. Welcome Katie Hoffman, President
- 2. Indigenous declaration
- 3. Introduction of board members and rep for town
- 4. Introduction of Guest Speaker by Dawn Quinn, Councilor for Town of Smiths Falls Stephanie Clark Community Services Manager, Town of Smiths Falls
- 5. Update on REAL's activities
- 6. Business Meeting
- 7. Motion for the approval of the agenda
- 8. Motion for the approval of the minutes of June 29th, 2022
- 9. Financial Statements Dave Thornley, Treasurer to speak to the finances of REAL
- 10. Motion that the financial statements of REAL for the year ended Jan 31, 2022 prepared by Stephen Kotze of In Balance be accepted as printed.
- 11. Motion to appoint the Financial Reviewer for 2022-2023
- 12. Election of Board of Directors
- 13. Questions, comments, discussion
- 14. Closing Remarks and adjournment