

Notice of Annual General Meeting 2022-23

June 27, 2023

As per S. 5.3 of the Society's Bylaws, our 2022-23 AGM will be held by electronic means

Connective Support Society formally announces that its Annual General Meeting will be held on Tuesday 27 June 2023, via Zoom from 6pm-7pm.

Invites have been extended to all shareholders of the organization. A copy of the Notice together with all relevant documents is being shared with all shareholders who are required to receive or have formally requested to receive these documents.

The Agenda is as follows:

- 1. Call to Order, Additions to the Agenda, Adoption of the Agenda
- 2. Approval of minutes of 2021-22 Annual General Meeting, held June 21, 2022
- 3. Chair's Report
- 4. Treasurer's Report
- 5. Election of Auditors for the 2023-24 fiscal year
- 6. Election of Board of Directors
- 7. Appreciation for retiring Board members
- 8. Chair's closing remarks
- 9. Adjourn