

**The Council of Canadians**  
**June 17, 2023, Annual Meeting of Members**  
**10-2:30 p.m. PT / 11-3:30 p.m. MT / 12-4:30 p.m. CT / 1-5:30 p.m. ET / 2-6:30 p.m. AT / 2:30-7 p.m. NT**  
**AGENDA**

TIME	BUSINESS COVERED	FACILITATOR	SUPPORTING DOCUMENTS
<b>SESSION 1:</b>			
1:00-1:05 p.m. ET	Opening welcome, territorial acknowledgement	John Cartwright, Board Chairperson	Agenda Rules of Order and Conduct 2022 Annual Meeting of Members Minutes draft
1:05-1:20 p.m. ET	Agenda review & logistics <ul style="list-style-type: none"> <li>• Motion to adopt the agenda</li> <li>• Motion to adopt Rules of Conduct for the AMM</li> <li>• Motion to adopt the minutes of the previous meeting (June 2022)</li> </ul>		
1:20-1:40 p.m. ET	Report of the Chair	John Cartwright	
1:40-2:10 p.m. ET	Report of the Co-Executive Directors	Robin Tress and Ravi Joshi	
2:10-2:25 p.m. ET	Break		
<b>SESSION 2:</b>			
2:25-2:40 p.m. ET	Report of the Chapter Handbook Committee	Chapter Handbook Committee	Chapter Handbook
2:40-3:00 p.m. ET	Treasurer Report <ul style="list-style-type: none"> <li>• Report of the Treasurer</li> <li>• Motion to receive the report</li> <li>• Motion to approve the auditor for 2023</li> </ul>	Navjeet Sidhu, Board Treasurer	Audited Statements
3:00-3:40 p.m. ET	Resolutions	Resolutions Committee	Resolutions
3:40-3:55 p.m. ET	Break		
<b>SESSION 3:</b>			
3:55-5:00 p.m. ET	Resolutions (cont.)		
5:00-5:15 p.m. ET	Report of the Nominating Committee - Election Results	Nominating Committee	Nominating Committee Report
5:15-5:30 p.m. ET	Closing Remarks	John Cartwright	