

**North York Women's Resource Centre  
34<sup>th</sup> Annual General Meeting  
Saturday, November 4, 2023, 10:00 a.m.  
at 116 Industry Street, Toronto, ON M6M 4L8**

**AGENDA**

Call to Order

Confirmation of Quorum

Approval of Agenda

Minutes of November 29, 2022 Special Members' Meeting

Minutes of November 29, 2022 Annual General Meeting

Report from the Board

Financial Report

Audited financial statements for 2022/23 fiscal year

Re-appointment of auditors for 2023/24 fiscal year

Board Nominations Report

Election of Directors

Special Resolution

Adjournment