



Annual Members Meeting Agenda

November 15, 2024, 3:00 pm to 4:30 pm NST

Hosted by Memorial University of Newfoundland, St. John's, Newfoundland
in person and online

1. Welcome and Land Acknowledgement
2. Call to Order and Establishment of Quorum
3. Approval of the Agenda (vote)
4. Approval of the Annual Members Meeting Minutes, Nov. 24, 2023 (vote)
5. Opening Remarks from the Chair of the Board of Directors
6. Report from the Executive Director
7. Strategic Planning Report
8. Acceptance of 2024 Division Committee Reports
9. Financial Report
 - i) Presentation of the 2023-2024 Financial Statement (vote)
 - ii) Appointment of Financial Reviewer for 2025 (vote)
 - iii) Presentation of 2024-2025 Budget
10. Governance Report
 - i) Amendments to the By-laws (vote)
 - ii) Election of 2024-25 Board of Directors (vote)
11. Other Business
 - i) Host for 2025 Annual Meeting
12. Adjournment

Mission

To grow and connect the post-secondary science communities in Atlantic Canada.

Values

Inclusiveness Leadership Responsiveness Community Sustainability