WKNC AGM 2024 - Motions

1. **To approve 2024 AGM Agenda**

Motion by:

Seconded by:

1. **To approve 2023 AGM Minutes** (held on June 18, 2024)

Motion by:

Seconded by:

1. **To approve Audited Report**

Motion by:

Seconded by:

1. **The appointment of an auditor for 2025** (Truster Zweig, Raithatha LLP, Chartered Professional Accounts)

Motion by:

Seconded by:

1. **To approve the bylaw amendments**

Motion by:

Seconded by:

1. **Election of 2025/2026 Board of Directors**

Sebastien Bouffard, Jean-Marie Boutot, Hyacinth Demattos, Rochell Elliston, Faisal Hassan, Rikki LaCoste, Kerri Lee, Eleni Marino, Lang Moffat, Kathy Steiner, Barbara Stone

Motion by:

Seconded by:

1. **The approval of the acts of the Board of Directors**

Motion by:

Seconded by:

Resolved that all acts, payments, and proceedings of Directors and Officers of the Corporation since its last Annual General Meeting as set out in the minutes of the meetings of the Directors be approved and confirmed.