

## WKNC AGM 2023 - Motions

**1. To approve 2023 AGM Agenda**

Motion by:  
Seconded by:

**2. To approve 2022 AGM Minutes (held on June 20, 2023)**

Motion by:  
Seconded by:

**3. To approve Audited Report**

Motion by:  
Seconded by:

**4. The appointment of an auditor for 2024 (Truster Zweig, Raithatha LLP, Chartered Professional Accounts)**

Motion by:  
Seconded by:

**5. To approve the bylaw amendments**

Motion by:  
Seconded by:

**6. Election of 2023/2024 Board of Directors**

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

Motion by:  
Seconded by:

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**7. 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.