



**International
Academy**
Waterloo

ANNUAL GENERAL MEETING

THURSDAY, DECEMBER 7, 2023

1. Introductions
2. Confirmation of Quorum
3. Approval of Agenda
4. Approval of 2022 AGM Minutes
5. Club Staff Reports
6. Auditors Report
7. Appointment of Auditor
8. Introduction of new Members of the Board
9. New Business
10. Adjournment