



YOUTHLINK ANNUAL GENERAL MEETING 2023-2024

NOTICE IS HEREBY GIVEN that at the annual meeting of the Members of the Corporation will be held on **the 16 day of October 2024** at 6:30pm.

AGENDA

Meeting called by **YOUTHLINK**

Attendees: **Members of YouthLink and Guests**

6:30- 6:40 **PRESIDENT'S WELCOME AND REPORT – Steven Chuang**

APPROVAL OF AGENDA

6:40-6:45 ➤ **Motion: To approve the agenda as presented**

6:45 – 6:50 **AGM**

➤ **Motion: To approve the Minutes of the AGM, held October 26, 2024**

6:50- 7:00 **GOVERNANCE COMMITTEE**

Nominations to the Board of Directors.

➤ **Motion: To re-elect Dianne Weatherby, to the YouthLink Board of Directors for a -Third term ending September 2026**

- **Motion: To elect Steven Chuang, and Ram Nathan to the YouthLink Board of Directors for a second term ending September 2027**

Board of Directors (New Directors)

- **Motion: To elect New Directors to the YouthLink Board of Directors for a first year term ending September 2027**

FINANCE COMMITTEE

(Guest: Auditors from Grant Thornton)

7:00 – 7:15

Motion: To approve the audited financial statements ending March 31, 2024

Motion: To approve  Grant Thornton as auditor of the corporation, YouthLink for 2024-25

OTHER BUSINESS

7:15

ADJOURNMENT

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