



Agenda

for the
WFNS Annual General Meeting on Zoom
7:00PM, June 16, 2025

Link to Zoom webinar registration:

https://us02web.zoom.us/webinar/register/WN_ylvBS1RSJCyR_k6wOYlsg

1. Welcome, call to order, and territorial acknowledgement (Joanne Gallant, President)
2. Adoption of Agenda for the Annual General Meeting 2025 (***motion required to adopt***)
3. Approval of Minutes of the Annual General Meeting 2024 (***motion required to approve***)
4. Presentation of President's Report for 2024/2025 (Joanne Gallant, President)
5. Presentation of Annual Report for 2024/2025 (Oriana Duinker, Executive Director)
6. Presentation of Financial Statements for 2024/2025 (Carol Shillibeer, Treasurer) (***motion required to accept***)
7. Appointment of independent auditor for 2025/2026 fiscal year (Carol Shillibeer, Treasurer) (***motion required to appoint***)
8. Election of candidates to 2025/2026 Board of Directors (Andy Verboom, support staff)
 - a. Summary of written candidacy statements
 - b. Call for nominations (oral candidacy statements) from the floor
 - c. 10-minute recess for voting by digital ballot (***motion required to recess***)

Link to digital ballot:

<https://writers.ns.ca/agm-2025-digital-ballot/>

- d. Reconvocation
- e. Declaration that voting is closed
9. Special Business
 - a. Presentation of Budget for 2025/2026 (Carol Shillibeer, Treasurer)
 - b. Announcement of election results (Joanne Gallant, President)
10. Adjournment