



Agenda

**for the
WFNS Annual General Meeting on Zoom
7:00PM, June 15, 2026**

Link to Zoom meeting registration:

<https://us02web.zoom.us/meeting/register/QcYeEAlhRmOUffb-n4L2rA>

1. Welcome, call to order, and territorial acknowledgement (Joanne Gallant, President)
2. Adoption of Agenda for the Annual General Meeting 2026 (***motion required to adopt***)
3. Approval of Minutes of the Annual General Meeting 2025 (***motion required to approve***)
4. Presentation of President's Report for 2025/2026 (Joanne Gallant, President)
5. Presentation of Annual Report for 2025/2026 (Oriana Duinker, Executive Director)
6. Presentation of Financial Statements for 2025/2026 (Carol Shillibeer, Treasurer) (***motion required to accept***)
7. Appointment of independent auditor for 2026/2027 fiscal year (Carol Shillibeer, Treasurer) (***motion required to appoint***)
8. Election of candidates to 2026/2027 Board of Directors (Joanne Gallant, President)
 - a. 10-minute recess for voting by digital ballot (***motion required to recess***)

Link to digital ballot:

<https://writers.ns.ca/agm-2026-digital-ballot/>

- b. Reconvention
 - c. Declaration that voting is closed
9. Special Business
 - a. Presentation of Budget for 2026/2027 (Carol Shillibeer, Treasurer)
 - b. Presentation of the Strategic Plan (2026 – 2031) of the Writers' Federation of Nova Scotia (Becca Babcock, Chair of the Strategy & Policies Committee)
 - c. Announcement of election results (Joanne Gallant, President)
10. Adjournment