

Ed Video's Annual General Meeting

June 24, 2025, 7:00pm

46 Essex St, Guelph, ON

or Virtually

Agenda

- 1) Call to Order: Evan
- 2) Land Acknowledgement: Evan
- 3) Approval of the Agenda: Evan
- 4) Approval of the Minutes of the Annual General Meeting June 24, 2024: Evan
- 5) President's Report: Evan
- 6) Ratifying the actions of the Board of Directors for the past year: Claire
- 7) Receipt of the Audited Statements: Executive Director
- 8) Approval of the Auditor for the coming year
- 9) Membership approval of adopting ONCA Bylaws
- 10) Election of Board Members: Evan
- 11) Awarding of Honorary Life Memberships
- 12) Presentation of the Kenny Doren Award
- 13) Adjournment

Ed Video's Annual Policy Meeting

June 24, 2024

Immediately following the AGM

Agenda

- 1) Call to Order
- 2) Approval of the Minutes of the Annual Policy Meeting, June 24, 2024
- 3) Executive Director's Report
- 4) Thank you to Volunteers
- 5) Approval of the Budget for the coming year
- 6) Directions for the coming year
- 7) Adjourn

Reception at Ed Video