



Agenda

1. Call to Order

- Welcome and opening remarks by the Chair
- Verification of quorum

2. Approval of Agenda

- Motion to approve the agenda for the 2025 Annual General Meeting

3. Approval of Minutes

- Motion to approve the minutes of the 2024 Annual General Meeting

4. Reports

- **Chair's Report** – Overview of organizational activities and highlights from the past year
- **Executive Director's Report** – Key initiatives, achievements, and future plans
- **Treasurer's Report** – Financial highlights for the 2024/25 fiscal year
- **Human Resources Report** – Update on the general practices and initiatives we are undertaking now and plans for the future to create a modern and inclusive Arcane Horizon.
- **Payroll, Investment and Insurance Report** – Updates to how we support our staff in the now and in the future with all tools available and at our disposal.
- **Directors Summary Report** – An annual summary report summarizing some of the changes and updates Directors are working on for our coordinators, direct support professionals and our members.

5. Review and Approval of the 2024/25 Audited Financial Statements

- Presentation of the annual audit by the Treasurer
- Motion to approve the audited financial statements

6. Board of Directors Elections and Approvals

- Presentation of the slate of nominees
- Motion to approve the appointment of Directors to the Board

7. Approval of Governance Updates

a) **Articles of Incorporation** (*last updated 1995*)

- Presentation of proposed amendments



- Motion to approve updates to the Articles of Incorporation

b) **Bylaws** (*last updated 2021*)

- Presentation of proposed amendments
- Motion to approve updates to the Bylaws

8. Other Business

- Open floor for questions, motions, or announcements

9. Adjournment

- Closing remarks by the Chair
- Motion to adjourn the 2025 Annual General Meeting

Important Notes

- All members are welcome to attend.
- Only registered voting members will be eligible to vote on motions.
- To receive the Microsoft Teams meeting link and AGM materials, please register by **Friday, September 19, 2025**.
- AGM materials, including the proposed bylaw amendments, Articles of Incorporation updates, and audited financial statements, will be circulated to members in advance.