**AGENDA**

**MHI’S 22st ANNUAL GENERAL MEETING**

**21 April 2024 | 2:30 p.m.**

**Hall of Peace at OMA, 241 Northwestern Ave, Ottawa**

1. **Welcome** – Chair, Sue Smarkala
2. **Land Acknowledgement** – Committee member, Allison Hockin
3. **Opening Prayer** – Imam Sammy Metwally
4. **Approval of Agenda** *[Motion]* – Chair, Sue Smarkala
5. **Approval of minutes of the 21st Annual General Meeting, 23rd April, 2023** *[Motion]* – Chair, Sue Smarkala
6. **Treasurer’s Report** – Treasurer, Kami Ramcharan
7. **Report of Auditor:** Jordan Malone, Baker Tilly LLP
8. Presentation of 2023 Auditor’s Report
9. Approval of Baker Tilly as auditor for 2023 *[Motion]*
10. **The Joy of Dreaming Big** – Executive Director, Suzanne Le
11. **Committee Reports: Questions to Committee Chairs** – Chair, Sue Smarkala
12. **Acceptance of committee reports** *[Motion]* – Chair, Sue Smarkala
13. **Board Information** – Chair, Sue Smarkala
    1. **Succession Policy**
    2. **Committee Chair Appointments in 2023**
       1. **Development Committee:** *Barbara Levine*
       2. **Governance & Human Resources Committee:** *Bill Austin*
14. **Election of Board Members:** – Chair, Sue Smarkala
15. Farewell to Outgoing Board Members: *Bill Austin & Darlene Boileau*
16. Slate to be presented by Governance Committee
    1. Third 2-Year Term: *Arthur Loeb, Bijan Salfi*
    2. Second 2-Year Term: *Kathy Bergquist, Nadine El-Hawary*
    3. New members: *Mary Donaghy, Hugh O’Donnell, Saide Sayah, Arlene Wortman*
17. Nominations from the floor
18. Acceptance of Board Membership Slate *[Motion]*
19. **Presentation of Awards:** Community Engagement Manager, Sahada Alolo
20. Tulipathon 2023
    1. Banner Contest Award & Farook Tareen Award: Tareen Family
21. Gay Richardson Volunteer Award: Gay Richardson
22. **Motion to Adjourn**

**AGM followed Immediately by Reception**