



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
 - a) Presentation of 2023 Auditor's Report
 - b) Approval of Baker Tilly as auditor for 2023 *[Motion]*
8. **The Joy of Dreaming Big** – Executive Director, Suzanne Le
9. **Committee Reports: Questions to Committee Chairs** – Chair, Sue Smarkala
10. **Acceptance of committee reports** *[Motion]* – Chair, Sue Smarkala
11. **Election of Board Members:** – Chair, Sue Smarkala
 - a) Farewell to Outgoing Board Members: *Bill Austin & Darlene Boileau*
 - b) Slate – Chair, Sue Smarkala
 - i. Third 2-Year Term: *Arthur Loeb, Bijan Salfi*
 - ii. Second 2-Year Term: *Kathy Bergquist, Nadine El-Hawary*
 - iii. New members: *Mary Donaghy, Hugh O'Donnell, Saide Sayah, Arlene Wortman*
 - c) Nominations from the floor
 - d) Acceptance of Board Membership Slate *[Motion]*
12. **Presentation of Awards:** Community Engagement Manager, Sahada Alolo
 - a) Tulipathon 2023
 - i. Banner Contest Award & Farook Tareen Award: Tareen Family
 - b) Gay Richardson Volunteer Award: Gay Richardson
13. **Motion to Adjourn**

AGM FOLLOWED IMMEDIATELY BY RECEPTION