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**EOCP AGM
October 24, 2024, at 9 A.M.
Teams Meeting**

AGENDA

1. Confirm Quorum
2. Call to Order
3. Welcome and Introductions
4. Approval of the Agenda for the 2024 AGM
5. Approval of the Minutes from the 2023 AGM
6. Board Chair Report
7. Treasurer's Report
8. Appointment of Auditors for 2024
9. Announcement of New Directors
10. Consideration of Special Resolution to Amend Bylaws
11. Questions
11. Adjournment