

Saturday, November 25, 2023 Videoconference via ZOOM Webinar 10:00 a.m. – 12:00 p.m.

## Agenda

Time	Item	Lead
10:00 am	Welcome	Chair
10:05 am	Territory Acknowledgement and Opening Remarks	Knowledge Keeper
10:15 am	New Meeting Format	Chair
10:20 am	<ul> <li>2022-23 Annual Report</li> <li>Chair's Remarks</li> <li>Registrar's Remarks</li> <li>Question period for report</li> </ul>	Chair, Registrar
11:00 am	<ul> <li>Financial Statements and Auditor's Report</li> <li>Finance Committee Chair's Remarks</li> <li>Question period for statements and report</li> </ul>	Finance Committee Chair, Director of Finance
11:45 am	Closing Remarks	Knowledge Keeper, Chair
12:00 pm	Adjournment	Chair