

Annual General Meeting 2025 AGENDA

LOCATION: Zoom virtual meeting

DATE: Monday September 29, 2025

TIME: 11:00 a.m. – 12:30 p.m.

CHAIR: Michael Rikley-Lancaster, President

1. Land Acknowledgement, Call to Order
2. Address by Elder-in-Residence Shishigo Gijig
3. Approval of Agenda for Annual General Meeting of September 29, 2025
4. Approval of the Minutes of the Annual General Meeting of October 1, 2024
5. President's Report
6. Executive Director's Report
7. Treasurer's Report
 - a. Acceptance of Audited Financial Statements for year ending March 31, 2025
8. Appointment of Hilborn LLP as Auditors for 2025-26
9. Governance Committee Report
10. Resolution on OMA Committee Composition
11. Elections to OMA Board
12. New Business
13. Adjournment