



# WACE 2023 ANNUAL GENERAL MEETING

**When:** Friday, November 16, 2023 **Time:** 7:00 – 8:00 PM (ET: Toronto, Canada)

## AGENDA

1.	Land Acknowledgement & Opening Remarks	Norah McRae
2.	Call to Order	Norah McRae
3.	Approval of the Agenda	Norah McRae
4.	Approval of the 2022 Annual General Meeting Minutes	
5.	Treasurer's Report <ul style="list-style-type: none"> <li>• 2022/23 Financial Statements</li> <li>• Appointment of Auditor for 2023/24 Audit</li> </ul>	Joe Henhoeffler
6.	Consent Agenda Items: <ul style="list-style-type: none"> <li>• WACE Annual Report</li> </ul>	Norah McRae
7.	Approval of WACE Treasurer – Appointed Director	Norah McRae
8.	Recognizing Outgoing Executive Council Members	Norah McRae & Sampan Silapanad
9.	Tribute to Professor Wichit	Sampan Silapanad
10.	Approval of WACE Executive Council and Directors Election Results	Norah McRae
11.	Adjournment	Norah McRae



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advancing cooperative &  
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