**Multi-Faith Saskatchewan Annual General Meeting
for the Year 2022-2023**

**January 7, 2024 at 3pm on Zoom**

**Agenda**

1. Land Acknowledgement

2. Welcome & Introductions

3. Approval of the Agenda

4. Approval of the Minutes of the May 29, 2022 AGM

6. Reports

1. Past President & Vice President (Nicholas Jesson & Liu Lafontaine)
2. Treasurer (Nicholas Jesson) – Financial Statement for 2022-2023

RESOLVE: that all future meetings of the Board and the Annual General Meeting shall be held online using video-conferencing software, unless otherwise determined by the Board.

RESOLVE: that the Annual General Meeting authorize the Board to arrange, at the end of the current fiscal year (2023-24), a review of the financial statements by a competent individual who is independent of the Board.

1. Visual Arts Project

7. Nominations & Elections

* President
* Communications
* Southern Rep (2023-2025)
* Northern Rep (2022-2024)
* Northern Rep (2023-2025)

8. Other Business

9. Adjournment