

AGENDA

2026 ANNUAL GENERAL MEETING

40 YEARS OF NOURISHING TRANSFORMATION

Thursday, June 18, 2026 | 4:00 PM–6:30 PM

SUBJECT

DURATION

Welcome and land acknowledgment	10 min
Adoption of the agenda and appointment of chair, secretary of the assembly, and ballot counters	2 min
Revision and approval of minutes from 2025 AGM	2 min
Board report and ratification of acts committed	6 min
Interim Co-Executive Directors' report	5 min
Report of the governance committee	10 min
Report of the human resources committee	10 min
Report of the nomination committee	10 min
Board member elections	2 min
Presentation and approval of audited financial statements (The draft of the audited financial statements will be available <i>the week of June 8, 2026</i>)	10 min
Appointment of auditor for 2026–27	3 min
Varia	5 min
Community appreciation	20 min
Questions and discussion	20 min
Meeting adjourns	