

Agenda for the Annual General Meeting of the Independent Environmental Monitoring Agency

Tuesday, November 21, 2023
9 am – 11 am

The meeting will be held both in person in our Board room and virtually via zoom call.

To join us in-person:

- Suite 203-5006 Franklin Ave. Yellowknife NT

To join via Zoom:

- Join Zoom Meeting: <https://us06web.zoom.us/j/82065660037>
 - Meeting ID: 820 6566 0037
 - Find your local number: <https://us06web.zoom.us/u/kcSDY4YCs5>

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| 1. Opening Prayer | |
| 2. Welcome and Agenda Review | Emery Paquin
Chairperson |
| 3. Chairperson's Address | Emery Paquin
Chairperson |
| 4. Approval of Summary of the 2022 AGM | Emery Paquin
Chairperson |
| 5. Summary of 2022-2023 Annual Report | Ron Allen
Vice-Chairperson |
| 6. Treasurer's Report <ul style="list-style-type: none">• <i>Auditors Financial Statement 2022-23</i>• <i>2023-2024 Work Plan and Budget</i>• <i>Appointment of Auditor for 2023/2024</i> | Kim Poole
Secretary Treasurer |
| 7. Society Members' Presentations and Discussion <ul style="list-style-type: none">• Members' Comments• Recommendations to Directors | Emery Paquin
Chairperson |
| 8. Questions from the Public | Emery Paquin
Chairperson |
| 9. Closing Remarks | Emery Paquin
Chairperson |
| 10. Closing Prayer | |
| 11. Adjournment | |

Note: After the AGM is adjourned we encourage anyone with questions or comments to stay on the line for open discussion.