



ANNUAL GENERAL MEETING OF MEMBERS AGENDA

Petawawa Military Family Resource Centre

Date / Time: September 23, 2026, 6:00 pm (Zoom)

Item	Subject	Sponsor
1.	Call to Order (a) Welcoming Remarks	J. Hotson LCol J. Maerz
2.	Approval of Agenda (Motion)	J. Hotson
3.	Conflict of Interest	All
4.	Approval of Previous Minutes (a) Minutes of Annual General Meeting, September 24, 2025 (Motion)	All
5.	Business Arising	J. Hotson
6.	Presentation & Acceptance of Financial Audit (Motion)	D. Hilland
7.	Business of the Corporation (a) Approval of Auditors for FY 2026/2027 (Motion) (b) Election of Directors (Motion)	S. Jackson & G. Lumb, Lekadir LLP J. Bradley
8.	Board Highlights (a) Development Committee (b) Governance Committee (c) Finance Committee	J. Hotson E. Urso D. Hilland
9.	Annual Highlights	J. Hollinger
10.	Presentation of Community Partner Awards	J. Bradley
11.	New Business	J. Hotson
12.	Final Words & Adjournment	J. Hotson