

**WGCC WOMEN GENERAL COUNSEL CANADA NETWORK
ANNUAL GENERAL MEETING**

AGENDA

For meeting to be held on February 8, 2023

Time: 10:00AM EST

In-Person and Virtual (ZOOM Meeting)

1. Call to Order
 - a. Motion to approve today's agenda
 - b. Motion to approve the minutes of the Annual General Meeting held on January 27, 2022
 - c. Motion to approve the minutes of the Special Meeting of the Members held on October 27, 2022
2. President's Remarks
3. Updates
 - a. Membership
 - b. GCU
 - c. President's Award
4. Financial Update:
 - a. Financial update for the fiscal year ended December 31, 2022
 - b. Motion to approve the appointment of the auditor, Kriens LaRose LLP for the financial year from January 1, 2023 – December 31, 2023
5. Motion to approve the Directors and Executives slate for 2023-2024
6. Incoming President's Remarks
7. Other Business
7. Adjournment