



Agenda for the FY2023 Annual General Meeting

Peg City Car Co-op's FY2023 Annual General Meeting will be held on April 3rd at the Centennial Concert Hall (Sound Bites Room).

April 3, 2024, 6:00 pm

1. Welcome and Introductions (Tamir, President)
2. Approval of Minutes from FY2022 AGM
3. Review and Approval of Agenda (Tamir, President)
4. CEO Report (Philip, CEO)
5. Review and Approval of Financial Statements and Audit (Riel, Treasurer)
6. Appointment of Auditor (Riel, Treasurer)
7. Special resolutions (Tamir, President)
 - a. None
8. 2023-24 Board election results (Tamir, President)
9. Other Business
10. Adjournment