



WINGS

36th Annual General Meeting

Tuesday, June 14th, 2022, 7:00 PM

ZOOM Meeting: <https://us02web.zoom.us/j/82548728179>

AGENDA

1. Call to order and welcome – Linda Churchill
2. Past Minutes – Linda Churchill
 - 35th Annual General Meeting - June 8, 2021
 - Special Resolution Meeting - November 30, 2021
3. Message from the President – Linda Churchill
4. Executive Director's Report – Kathy Collins
5. Financial Report – Ashley Moisey
 - Motion to accept all reports as presented including audited financial statements
 - Motion to appoint Auditors for the 2022-2023 fiscal period
6. Nominations Report - Katie Clackson
 - Board Nominees: James Cregan, Pat Garrett, Dr. Moira Walker, and Tami Wetmore
 - Appointed: Parm Johal, Ashley Moisey, and Sr. Rezebeth Noceja
 - Board Retirees: Linda Churchill, Katie Clackson, and Dr. Cynthia Zutter
 - Resignations: Todd Crawshaw, Mika Friesan, Jonathan Kitteringham, Nicholas Leong, and Mark Thibeault

Current Board of Directors: Linda Churchill - President, Katherine Clackson - Vice President, Ashley Moisey - Treasurer, Dr. Cynthia Zutter - Secretary, Suzanne Harbottle, Parm Johal, Anani Klutse, Anna Mayer, Marcia McDonald, Jennifer Morrison, Sister Margarete St. John, Mark Thibeault, Dr. Moira Walker, and Carmen Werbowetsky.

7. Adjournment

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Following the Annual General Meeting there will be a brief Board of Directors meeting via Zoom for election of officers.

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