



## AGM Agenda

**Date:** Wednesday, January 24, 2024

**Time:** 7:30 p.m. – 8:45 p.m.

**Location:** Zoom

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1. Welcome (Roger Healey)
  2. Land Acknowledgement
  3. Election of the Board
  4. Constitution
  5. Approval of the Minutes from the last AGM, November 23, 2022. (attached as separate document)
  6. Treasurer's Report (Carla Teixeira)
  7. President's Report (Roger Healey)
  8. Ratify Board decisions of the past year. Please see attachment.
  9. Other business:
    - a. 8 p.m. Guest Speaker: Marijo Cuerrier, Executive Director, Downtown Kingston Business Improvement Area
    - b. Discussion about short-term and long-term goals of KCAT:  
What would you like to see in the upcoming year? Where do we go from here?
  10. Meeting adjourned.