



LE CERCLE CANADIEN DES FEMMES DE MONTRÉAL  
WOMEN'S CANADIAN CLUB OF MONTREAL

**WCCM ANNUAL GENERAL (VIRTUAL) MEETING**  
**Thursday, August 29, 2023, at 10:00 a.m. (via Zoom)**

**Register in advance for this meeting:**

<https://us02web.zoom.us/meeting/register/tZMvdOypqzooG9KTyg8RJx4dv3HvIDtmwONI>

**After registering, you will receive a confirmation email containing information about joining the meeting.**

1. Call to order – Kim Cavener
2. Appointment of Secretary – Kim Cavener
3. Confirmation of quorum – Kim Cavener
4. Approval of the minutes of the last Annual General Meeting held on August 4, 2022– Kim Cavener
5. Report of the Co-Presidents –Kim Cavener
6. Recognition of Past Board Members – Helena Richards
7. Treasurer’s Report for the year ending June 30, 2023– Kirsten Katz
8. Appointment of the Signing Officers and the Accountant responsible for the audit for the coming year – Kirsten Katz
9. Election of the Board 2023-2024 – Helena Richards
10. Welcome to the new Board Members – Helena Richards
11. Closing remarks – Kim Cavener and Helena Richards
12. Setting the date for the next AGM – August 2024 – Helena Richards
13. Adjournment – Helena Richards