



Briarpatch AGM Agenda

October 16 2023

Agenda

Zoom Link:

<https://us02web.zoom.us/j/84776893721?pwd=dTU4aTBBeIRLZ05aR3BUaFIYeUx1UT09>

1. Welcome
2. Establish Quorum
3. Call to order
 - a. Appointment of AGM Chair
4. Approval of Agenda
5. Approval of AGM Minutes from 2022-2023
6. [Chair's Report](#)
7. Staff Reports
8. Financial Report
 - a. Review of of 2022/2023 Provisional Financials
 - b. Waiving of Financial Audit
 - c. Appointment of Financial Reviewer (Iris E. Howden, CPA)
9. Committee Reports
10. Nominations and Elections to the Board of Directors
11. Setting of 2023 SGM
12. Business from the Floor
13. Adjournment



Briarpatch Board Nominations 2023

Returning Board Members:

- Deidre Brandt

New Board Members:

- Greer Brabazon
- Nasseem Hakimian
- Batul Gulamhusein
- Colin Tether
- Nazanin Zarepour
- Shama Rangwala
- Connor Spencer