



Shelldale Family Gateway
Annual General Meeting
Tuesday, September 26, 2023

[Joins us at 20 Shelldale Crescent, Guelph](#)

- 9:45 a.m. Registration and video presentation highlighting programs from 2022-2023
- 10:00 a.m. Opening remarks and welcome from Diana Boal, Shelldale Family Gateway Executive Director and Kelly Slessor, Chair, Board of Directors
- 10:10 a.m. Board Chair Kelly Slessor to thank departing Board Members
- 10:20 a.m. Annual General Meeting – Business Portion:
- i) Motion: to accept the 2023 Shelldale Family Gateway Annual General Meeting Agenda as presented
 - ii) Motion: to approve the 2022 Shelldale Family Gateway Annual General Meeting Minutes
 - iii) Presentation of 2022-2023 Audited Financial Statements – Michael Weller, Treasurer, SFG Board of Directors
 - iv) Motion: to accept rlb Chartered Professional Accountants as Auditors for 2022-2023 (2022 AGM Minutes show BDO) and 2023-2024
 - v) Nomination of new Board member:
 - a. Sarah A. Nadon
 - vi) Introduction of current Board members and Executive
 - vii) Motion: to accept the 2023-2024 Board of Directors as presented
- 10:50 a.m. Adjournment