

AGINCOURT COMMUNITY SERVICES ASSOCIATION

ANNUAL GENERAL MEETING

Tuesday, June 7, 2022 (via Zoom)

Agenda

1. Welcome and Introduction
2. Land Acknowledgement
3. Approval of Minutes of the Annual General Meeting of June 1, 2021
4. Chair's Report
5. Auditor's Report and Financial Statements
6. Appointment of Auditor for 2022
7. Approval of By-Law Amendment:

Proposed addition to by-law Article 15 (Dissolution):
If ACSA should dissolve, ACSA would provide for the distribution of the organization's assets and property held or acquired from the proceeds of cGaming (i.e., cGaming trust accounts or property purchased with cGaming proceeds) to charitable organizations that are eligible to receive cGaming proceeds in Ontario.
8. Election of Board Members:
 - Re-election of members completing their first term:
 - a. Manny Sousa
 - b. Jackie Tsui
 - Election of two directors appointed since the last AGM:
 - a. Zahra Bhimani
 - b. Mohiba Musavi
 - Election of two new directors:
 - a. Afshan Ali
 - b. Niramay Desai
9. Annual Highlights and Agency Updates
10. Closing Remarks