



September 20, 2023, 11:30 a.m. via Zoom
The John Howard Society of Manitoba's
Annual General Meeting 2022 - 2023

AGENDA

1. **WELCOME** – Zilla Jones (*Chair of the Board*)
2. **REMARKS ON FORMAT OF MEETING** (*Votes, polls, chat, questions*)
3. **APPROVAL OF AGENDA** – Chair
4. **APPROVAL OF MINUTES FROM 2022-2023**
5. **CHAIR'S REPORT**
– Zilla Jones (*Chair of the Board*)
6. **INTERIM EXECUTIVE DIRECTOR'S REPORT**
– Aiden Enns (*Interim Executive Director*)
7. **AUDITOR'S REPORT**
– Auditor (*Scarrow & Donald*)
8. **MOTION TO APPOINT AN AUDITOR** – Chair
9. **RENEWING BOARD MEMBERS** – Chair
10. **Special Presentation: RECORD SUSPENSION PROGRAM**
– George Chartrand and Mike Mahon,
(*Caseworkers Record Suspension Program,*
John Howard Society of Manitoba)
11. **ADJOURNMENT** – Chair