



DEEP RIVER AND DISTRICT COMMUNITY FOUNDATION ANNUAL GENERAL MEETING

Deep River Community Events Centre (CEC) - 115 Deep River Road or Zoom

<https://us02web.zoom.us/j/4947836694?pwd=ZG1TQVVQaVEzaG1RQ2lhSzh1ZnpDQT09>

Phone in Dial +1 647 558 0588

Meeting ID: 494 783 6694# Passcode: 2020#

Attachments: www.drdcf.ca/agm

Wednesday, June 28, 2023, 7:00 pm

PROPOSED AGENDA

1. Welcome / Quorum
2. Adoption of agenda (Motion)
3. Land Acknowledgement
4. Guest Speaker - Bob French, "Building A Sustainable North Renfrew Community"
5. Acceptance of the [2022 June 27 AGM with attachments Draft Minutes](#)
6. Condolences: Kathleen Amunds
7. Board and new Nominees and Committees
8. Treasurer's Report Acceptance of [2022 Financial Statement](#) and Appointment of Public Accountant
9. 2022 Annual Committee Reports
 - a. Executive
 - b. Finance
 - c. Grants
 - d. Publicity
 - e. Fund Agreements
 - f. Event
 - g. Nominating
10. Nomination and Election of Board
 - a. Board 2nd Term - Nomination
 - i. Chris MacCready
 - b. Board Vacancies (4) - Nominations:
 - i. Marita (Marty) Meyer
 - ii. Marina McLean
 - iii. Naomi Balla-Boudreau
 - iv. Kieran Cowan
11. New Business and Questions
 - a. Call for Foundation Members to Join Committees
 - b. Thank You's
12. Adjournment