

Agenda

Tourette Syndrome Foundation of Canada

(Operates as Tourette Canada)

45th Annual General Meeting

November 21, 2022 -7:30pm EST (Virtual by MS Teams)

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| 1. Call to order and Opening Remarks | Ken Shyminsky |
| 2. Verification of a Quorum | Ken Shyminsky |
| 3. Approval of the Agenda (Motion required) | Ken Shyminsky |
| 4. Approval of 2021 AGM Minutes (Motion required) | Jaiman Chin |
| 5. Treasurer's Report | Cameron Kroeger |
| a. Treasurer's Report | |
| b. Approval of Fiscal 2021-22 Audited Financial Statements (Motion required) | |
| c. Appointment of Auditors for Fiscal 2021-2022 (Motion required) | |
| 6. Introduction of the Annual Report | Lisa McCoy |
| a. Fiscal 2021-22 Highlights | |
| b. Volunteer honourees | |
| 7. Election of National Board of Directors (Motion required) | Janet Rumsey |
| 8. Other business No new business was submitted | Ken Shyminsky |
| 9. Adjournment (Motion required) | Ken Shyminsky |