



AGENDA

**EDMONTON JOHN HOWARD SOCIETY
75th ANNUAL GENERAL MEETING
JUNE 25, 2024 AT EDMONTON JOHN HOWARD SOCIETY
Transition Place 10010 105 St.**

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1. Call to Order
 2. Approval of the Minutes of the 2023 Annual General Meeting
 3. Acceptance of the 2023/2024 Audited Financial Statements
 4. Appointment of the Auditors for 2024/2025
 5. Acceptance of the Annual Report for 2023/24
 6. Election of Directors
 7. Recognition of Retiring Board Chair – Jim Klinge
 8. Adjournment



ANNUAL GENERAL MEETING

JUNE 25, 2024

SLATE OF DIRECTOR NOMINEES

Steve Burford
Kim Collister
Greg Erickson
Sarah Fox-Junker
Brandon Makowecki
Christine Moore
Erika Rebus
Melissa Santoro
Marissa Tordoff
Andre Tinio
Brad Weiland
Dan Yereniuk