



AGENDA

**76th ANNUAL GENERAL MEETING
HELD JUNE 24, 2025 AT
ENCOMPASS COMMUNITY SAFETY AGENCY SOCIETY**

1. Call to Order
2. Approval of the Minutes of the 2024 Annual General Meeting
3. Acceptance of the 2024/2025 Audited Financial Statements
4. Appointment of the Auditors for 2025/2026
5. Acceptance of the Annual Report for 2024/25
6. Election of Board Members
7. Adjournment



ANNUAL GENERAL MEETING

JUNE 24, 2025

SLATE OF NOMINEES

To be elected to 1st Year of the 1st Term:

Stefan Rutkowski

To be elected to 1st year of the 2nd Term:

Kim Collister

Andre Tinio

To be elected to 1st year of the 3rd Term:

Steve Burford