

# ECCOE AGM

November 30, 2023 – 6:00 PM – 8:00 PM

In-person – Deaf Centre Manitoba (DCM)

## AGENDA

(Times are approximate)

1. Call to order (0 min)
  - a. Quorum count
2. Presentation of Agenda (2 min)
3. Housekeeping (3 min)
4. Welcome and Introductions (5 min)
5. ECCOE Announcements by the President (5 min)
6. Minutes of March 21, 2023 (15 min)
  - a. Vote- Accept Minutes of March 21, 2023
7. Finance Committee Report (15 min)
  - a. Vote- Accept Financial Committee Report
  - b. Vote- Accept Omnibus Resolution
  - c. Vote- Accept Scarrow and Donald as Auditors for 2024
8. Communications and Technology Committee Report (10 min)
9. Nominating Committee report (10 min)
10. Executive Director Report (15 min)
11. The future of ECCOE (5 min)
12. Questions/comments (20 min)
13. New Business/Announcements - must be submitted in advance to [board@eccoe.ca](mailto:board@eccoe.ca)
14. Adjournment and Thank you