



49th ANNUAL GENERAL MEETING

Thursday, June 20, 2024 – 9:30 am

In Person and by Zoom

AGENDA

- 1.** Welcome – Trèva Cousineau, COA President and MC
- 2.** Guest Presentation - Canadian Coalition Against Ageism
Margaret Gillis, President, International Longevity Centre (ILC) Canada and
Dr. Kiran Rabheru, Geriatric Psychiatrist and Chair of the International Longevity Centre Canada
- 3.** Approval of the Agenda
- 4.** Approval of the Minutes of the AGM of Tuesday, June 13, 2023
- 5.** The Year in Review
 - 5.1. Leadership Report
 - 5.2. Francophone Affairs Committee
 - 5.3. Health Issues Committee
 - 5.4. Age-Friendly Housing Committee
 - 5.5. Expert Panel on Income Security
 - 5.6. Transportation Committee
 - 5.7. Smart Aging Committee
 - 5.8. Education Committee
 - 5.9. Fund Development Committee
 - 5.10. Engage at Every Age
- 6.** Presentation of Red Cross Award
- 7.** Audit
 - 7.1. Auditor's Report
 - 7.2. Appointment of Auditors for 2024
- 8.** Nominations Report
 - 8.1. Nomination / Election of the Board
 - 8.2. Thanking of Outgoing Board Members
- 9.** Presentation of the Margaret Griffiths Award
- 10.** Walk of Ages
- 11.** Adjournment