



SaskAbilities 73rd Annual General Meeting
10:00 a.m. April 14, 2023
2310 Louise Avenue, Saskatoon, SK, and by Microsoft Teams
Registration of Voting Members: 9:30 a.m.

AGENDA

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| 1. Welcome and Introductions | Michelle Hunter, President Board of Directors |
| 2. Approval of Minutes of the 72 nd Annual General Meeting | Michelle Hunter, President Board of Directors |
| 3. Governance and Nominating Committee Report | Tom Spence, Chair Governance and Nominating Committee |
| 4. President's Report | Michelle Hunter, President Board of Directors |
| 5. Executive Director's Report | Ian Wilkinson, Executive Director SaskAbilities |
| 6. Presentation of Audited Financial Statements | Brian Heinrichs, CPA, CA Virtus Group LLP Karen Moore, Director of Provincial Services SaskAbilities |
| 7. Appointment of Auditors for 2023 | |
| 8. Other Business | |
| 9. Adjournment | |

Thank you for joining our Annual General Meeting
