

## PCBIA ANNUAL GENERAL MEETING

**AGENDA** 

Wednesday, November 26, 2025, 6:30 pm Clarke Hall 161 Lakeshore Road West

- 1) Welcome and Call to Order John Pappas
- 2) Disclosure of Pecuniary Interest
- 3) Disclosure of Conflict of Interest
- 4) Introduction of Board of Directors, Staff, and Guests
- 5) Approval of the 2025 Annual General Meeting Agenda
- 6) Approval of the 2024 Annual General Meeting Minutes
- 7) Councillor's Update Councillor Stephen Dasko
- 8) Chair Report John Pappas
- 9) Committee Reports PCBIA Committees
- 10) Staff Report Kelly Ralston, Executive Director
- 11) 2024 Audited Financial Reports Brenda McGarrell
- 12) 2026 Budget Comparison to 2025
- 13) Call for New Business
- 14) Closing Remarks and Adjournment