

## ANNUAL GENERAL MEETING OF THE CANADIAN COMMUNITY ECONOMIC DEVELOPMENT NETWORK Thursday June 12<sup>th</sup>, 2025, online

2:30pm Newfoundland, 2pm Atlantic, 1pm Eastern, 12pm Central, 11am Mountain, 10am Pacific

- 1. Call to Order
- 2. Verification of Quorum
- 3. Adoption of the Agenda
- 4. Adoption of the Minutes from June 13, 2024
- 5. 2024 Annual Report Highlights
- 6. Financial Report
  - 6.1 CCEDNet Financial Statements (2024)
  - 6.2 Appointment of Auditor
- 7. Resolutions

7.1 Report on the 2024 AGM Resolution 7.2 2025 Resolutions

- 8. Elections
  - 8.1 Report from the Elections Officer
- 9. Appreciations
- 10. Announcements
- 11. Adjournment