



Centres for Seniors Windsor o/a Life After Fifty

ANNUAL MEETING AGENDA

Tuesday, June 27, 2023, 6:00 PM

West Side Centre, 635 McEwan Ave, Windsor, ON N9B 2E9

1. Welcome and Call to Order.....Don Merritt
2. Approval of Minutes of the June 28, 2022 Annual Meeting.....Don Merritt
3. Financial Report
 - a) Presentation of Audited Financial Statements (2022-2023) Mary Bateman
 - b) Appointment of the Auditor for 2023-2024 Mary Bateman
4. Ratification of Acts Ron Sheppard
5. Articles of Amendment and By-Law updates per ONCA compliance..... Ron Sheppard
6. Election of Directors
 - a) Resolution to Present Slate of Directors Lucie Lombardo
 - b) Introduction of Continuing Board Members..... Lucie Lombardo
 - c) Introduction of New Board Members Lucie Lombardo
 - d) Recognition of Retiring Board Members.....Martha Mackintosh
 - Lucie Lombardo, Julie Clark, Karen Johnson and Sally Blythe
7. President's Remarks..... Don Merritt
8. Executive Director's Remarks / Staff Recognition..... Tom Wilson
9. Presentation of Martin Laforet Memorial Award.....Stacy Adam & Tom Wilson
10. Adjournment.....Don Merritt