



**PARA Annual General Meeting
Agenda
Tuesday, November 15, 2022**

1. Call to order – 5:15 p.m.

- a) Welcome – Dr. Nathan Rider, PARA President
- b) Territorial acknowledgement
- c) November 15, 2022 Annual General Meeting Agenda
 - i. Motion for approval
- d) November 16, 2021 Annual General Meeting Minutes
 - i. Motion for approval

2. A Look Back at the past year

- a) 2021-2022 Annual Report (with brief highlights of past year) – Dr. Lauren Bilinsky
- b) PARA Financial Statements for fiscal year ending June 30, 2022
 - i. Review of financial statements
 - ii. Motion for receipt

3. The Way Ahead for this year

- a) External Accountants for PARA's fiscal year ending June 30, 2023
 - i. Discussion
 - ii. Motion for appointment
- b) Year ahead – Major Focuses for 2022-2023 – Dr. Nathan Rider

4. Adjourn

- a) Motion for adjournment

Motions to the PARA General Membership

1. BIRT the 2022-2023 PARA membership accepts the November 15, 2022 Annual General Meeting agenda as presented.
2. BIRT the 2022-2023 PARA membership accepts the November 16, 2021 Annual General Meeting minutes as presented.
3. BIRT the 2022-2023 PARA membership receive the financial statements and the accompanying Review Engagement Report for the fiscal year ending June 30, 2022 as reviewed by Kingston Ross Pasnak LLP.
4. BIRT the 2022-2023 PARA membership reappoint the accounting firm of Kingston Ross Pasnak LLP as external accountants for PARA's fiscal year ending June 30, 2023.
5. BIRT the 2021-2022 PARA membership adjourns the 2022 Annual General Meeting.

Annual General Meeting Quorum

PARA Bylaws:

- 15.1 At any meeting of the Membership, a quorum shall be twenty-five (25) Members of the Association.