



Annual General Meeting Agenda

Tuesday, November 28, 2023

5:15-6 p.m.

Zoom: <https://bit.ly/PARAAnnualGeneralMeeting>

Meeting ID: 837 7961 6333

Passcode: 513887

- 5:15-5:20 p.m. Call to Order/Welcome (Dr. Tamara Yee, President)**
- a. November 28, 2023 Agenda
 - Additions/deletions
 - Motion for approval
 - b. November 15, 2022 Minutes
 - Additions/deletions
 - Motion for approval
- 5:20-5:30 p.m. Financial Statements (Dr. Daniel Koerber, VP Operations and Finance)**
- a. PARA Financial Statements for fiscal year ending June 30, 2023
 - Review of financial statements
 - Motion for receipt
- 5:30-5:45 The Way Ahead for this Year**
- a. External accountants for PARA's fiscal year ending June 30, 2024 (Dr. Koerber)
 - Discussion
 - Motion for appointment
 - b. Major Focuses for 2023-2024 (Dr. Yee)
- 5:45-5:55 p.m. Q & A with members in attendance**
- 5:55 p.m. Adjournment (Dr. Yee)**
- a. Motion for adjournment

Motions to the PARA General Membership

1. BIRT the 2023-2024 PARA membership approves the November 28, 2023 Annual General Meeting agenda as presented
2. BIRT the 2023-2024 PARA membership approves the November 15, 2022 Annual General Meeting minutes as presented
3. BIRT the 2023-2024 PARA membership receives the financial statements and the accompanying Review Engagement Report for the fiscal year ending June 30, 2023 as reviewed by Kingston Ross Pasnak LLP
4. BIRT the 2023-2024 PARA membership reappoint the accounting firm of Kingston Ross Pasnak LLP as external accountants for PARA's fiscal year ending June 30, 2024
5. BIRT the 2023-2024 PARA membership adjourns the 2023 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.