



**KANATA SENIORS COUNCIL  
ANNUAL GENERAL MEETING  
MAY 20<sup>TH</sup>, 2026, at 10:00 AM  
Kanata Seniors' Centre  
2500 Campeau Dr., Kanata**

## **AGENDA**

1. Welcome and Introductions
2. Call to Order and Confirmation of Quorum
3. Approval of Agenda
4. President's Report with Outline of Strategic Plan and Priorities for 2026
5. Approval of Minutes – Meeting of June 2025
6. Confirmation of Receipt and Motion to Approve Annual Financial Review for 2025 and Report of Public Accountant
7. Appointment of Public Accountant for the 2026 Fiscal Year and Motion to Approve
8. Motion to approve any By-Law Amendments
9. Election of Board Members
  - Members standing for re-election
  - Members Nominated for Election
10. Awards and Recognition
  - Presentation of Frank Valentine Award
11. Thank you to Sponsors and Contributors
12. Closing Remarks
13. Adjournment and invitation to lunch