



## Annual General Meeting Agenda

Wednesday, November 13, 2024

5:15-6 p.m.

Via Zoom: <https://bit.ly/PARAAGM2024>

Meeting ID: 833 7836 7636

Passcode: 537148

- 5:15-5:20 p.m. Call to Order/Welcome (Dr. Pauwlina Cyca, President)**
- a. November 13, 2024 Agenda
    - Additions/deletions
    - Motion for approval
  - b. November 28, 2023 Minutes
    - Additions/deletions
    - Motion for approval
- 5:20-5:30 p.m. Financial Statements (Dr. Micheal Zeeman, VP Operations and Finance)**
- a. PARA Financial Statements for fiscal year ending June 30, 2024
    - Review of financial statements
    - Motion for receipt
- 5:30-5:45 p.m. The Way Ahead for this Year**
- a. External accountants for PARA's fiscal year ending June 30, 2025 (Dr. Zeeman)
    - Discussion
    - Motion for appointment
  - b. Major Focuses for 2024-2025 (Dr. Cyca)
- 5:45-6 p.m. Q & A with members in attendance**
- 6 p.m. Adjournment (Dr. Cyca)**
- 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.