



Immigrant Women Services Ottawa
Services pour femmes immigrantes d'Ottawa

**Annual General Meeting
Virtual Event**
*Tuesday October 26, 2021
6:00 p.m.*

AGENDA

6:00 p.m.

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| 1. Call to Order | Sadaf Kachalia, Board Chair |
| 2. AGM Guidelines | Lori-Ann McDonald, Vice Chair |
| 3. Approval of Agenda | Sadaf Kachalia |
| 4. Approval of Minutes of 2018 Annual General Meeting | “ |
| 5. E.D's Report | Mercy Lawluvi, Executive Director |
| 6. Board Chair's Report | Sadaf Kachalia |
| 7. Approval of 2020/2021 Audited Financial Report | Bota Tuyakova, Treasurer |
| 8. Approval of Auditors for 2018/2019 | “ |
| 9. Staff Long-Service Recognition | Mercy Lawluvi |
| 10. Volunteer Appreciation | Noushin Alyzad – Volunteer Coordinator |
| 11. Election of Board members | LoriAnn McDonald |
| 12. Board Members - Re-election | “ |
| 13. Presentation of Board of Directors | “ |
| 14. Closing Remarks | Sadaf Kachalia and Lori Ann McDonald |
| 13. Adjournment | LoriAnn McDonald |