

## Notice of WEAO 2024 Annual General Meeting

NOTICE is hereby given of the 2024 Annual General Meeting of the Members of the Water Environment Association of Ontario to take place May 5, 2024 at the Niagara Falls Convention Centre.

Business will be transacted as per the following agenda:

- 1. Call to Order
- 2. Introduction of 2023-2024 Board
- 3. Minutes of 2023 Annual General Meeting
- 4. President's Report
- 5. Treasurer's Report
- 6. Appointment of accounting firm for fiscal 2024
- 7. Committee Chairs' Reports
- 8. Board election results
- 9. New business
- 10. Request for motion of responsibility
- 11. Adjournment

WEAO is accepting nominations to the Board of Directors until February 28, 2024.

## **Call for Nominations and Nomination Form**

Regards,

Mary Beth Holmes, CAE
Executive Director
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