



TEACHERS OF ENGLISH
AS A SECOND LANGUAGE
ASSOCIATION OF ONTARIO

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AGENDA

TESL ASSOCIATION OF ONTARIO 41st ANNUAL GENERAL MEETING

Date: Wednesday November 13, 2024

Time: 5:45 p.m. to 7:00 p.m.

Location: Zoom Virtual Meeting

Chair: Mary Rizzi

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of the 2023 Annual General Meeting
4. Chair's Report - *Chair*
5. Reading and Acceptance of Reports:
 - a) Presentation of 2023/24 Financial Report – *SB Partners*
 - b) Approval of 2023/24 Audited Financial Statements - *Chair*
 - c) Appointment of Auditor for 2024/25 Year - *Chair*
 - d) Treasurer's Report – *Treasurer*
6. Executive Director's Report – *Executive Director*
7. Presentation and Approval of Draft Objects of the Corporation – *Chair*
8. Nominating Committee Report – Nominations Committee *Chair*
9. Presentation of New Board - *Chair*
10. Meeting Adjournment