



## AGENDA

### Annual General Meeting (AGM) 2022-2023

12:00 PM – 1:00 PM

Call Meeting to Order – Welcome

Chair of the Board Message

Introductions – WRDC Board of Directors

Approval of Agenda

Approval of 2022 AGM Minutes

Chair of the Board presents  
*2022-2023 WRDC Board of Directors Report*

Chief Executive Officer presents  
*2022-2023 WRDC Annual Report Activity Highlights*

Presentation of Financial Statements

Introducing 2023-2024 Board  
*Executive & New Directors*

Meeting Adjournment