AGENDA

The Learning Exchange (TLE) Annual General Meeting

Fiscal year: 2024/2025

October 21, 2025
Zoom Video Conferencing + CDC Vimont cafeteria / 12:00 PM

1. **Welcome/Call to Order**
2. **Approval of the Agenda**
3. **Adoption of the Minutes of TLE Annual General Meeting, October 22, 2024**
4. **President's Report**
   - **4.1. Adoption of 2024 - 2025 TLE Annual Activity Report**
   - **4.2. Adoption of 2025 - 2026 Action Plan**
5. **Treasurer's Report**
   - **5.1. Adoption of 2024 - 2025 Financial Review Engagement**
   - **5.2. Appointment of Patricia McGovern CPA as accountant for the year 2025-2026**
   - **5.3. Presentation of 2025 - 2026 budget**
6. **Ratification of Actions 2024 - 2025**
7. **Board Nominations/Elections**
8. **Next AGM date: October 20, 2026**
9. **Adjournment**