



WBN Annual General Meeting Agenda

Location: The Venue Peterborough

Date & Time: Wednesday, May 6, 2026
5:00pm

Agenda:

1. Motion to call to order the 2025-2026 Annual General Meeting – Akshana Katoch
2. Confirm quorum (20 members) – Akshana Katoch
3. Items arising from the 2024-2025 AGM Meeting Minutes – Adeilah Dahlke
 - a. Motion to pass the minutes from the 2024-2025 AGM as posted on the website – Akshana Katoch
4. Constitutional Amendments – none
5. Board nominations – Adeilah Dahlke
 - a. Review incumbents
 - b. Review Board Members concluding terms
 - c. Review Nominees and process
 - d. Motion to accept the slate of nominees as presented – Akshana Katoch
6. Treasurer's Report – Cindy Koshowski
 - a. Financial Update (statements posted on WBN website)
 - b. Motion to accept the Treasurer's Report as presented – Akshana Katoch
7. President's Report – Adeilah Dahlke
 - a. Review accomplishments for the 2025-2026 membership year
 - b. Motion to accept the President's Report – Akshana Katoch
8. Other business – Adeilah Dahlke
9. Motion to adjourn the meeting – Akshana Katoch

Vision: To strengthen our community by supporting, empowering and inspiring women in business.

Mission Statement: To promote and support women in business through personal and professional growth opportunities