

01. AGENDA

2024 Annual General Meeting

Tuesday, April 23, 2024
0830 h

Canadian Room
Convention Floor
Fairmont Royal York
Toronto, Ontario

Chair: Cheryl Fort – Mayor, Township of
Hornepayne and Good Roads Second Vice
President

	ITEM	Pg. #
01.	Call to Order	--
02.	Approval of Minutes of the Annual General Meeting of April 18, 2023	02
03.	President's Report – John Parsons, President, Good Roads Board of Directors	--
04.	2023 Audited Financial Report	04
05.	Appointment of Auditors for the 2024 Fiscal Year	--
06.	Other Business	--
07.	Adjournment	--
08.	Next Annual General Meeting Tuesday, April 01, 2025 at 0830, Fairmont Royal York, Toronto, ON	
09.	Adjournment	