



20th Annual General Meeting Notification

In accordance with Section 10.2 of the By-Laws of the *Pharmacists' Association of Newfoundland and Labrador*, notice is hereby given to members that the 20th Annual General Meeting of the Association will be held on:

Date: Tuesday, November 28, 2023
Time: 7:30 p.m.
Location: Via Zoom

Important notes:

- Participants must register in advance to receive Zoom meeting code. The deadline to register is 4:00 p.m. Monday, November 27, 2023.
- The 2022-23 PANL Annual Report will be made available via the PANL website for review prior to the AGM

AGENDA

1. President's Welcome and Opening Remarks
2. Introduction of Board of Directors
3. Executive Director Update
4. Adoption of Minutes of Annual General Meeting of Tuesday, November 29, 2022
5. Business Arising from Minutes
6. New Business
 - Financial Statements (April 1, 2022– March 31, 2023)
 - 2022-23 Annual Report
 - Appointment of Auditor
 - By-law change: Enabling the PANL Board to Conduct Business Electronically
 - Board Elections – Zone 2 (Central)
Zone 4 (Hospital)
 - Resolutions
7. Other Business
 - PANL Strategic Plan 2024-27
8. Adjournment