Kingston Community Legal Clinic

ANNUAL GENERAL MEETING

THURSDAY, NOVEMBER 26, 2026

2:00 P.M. TO 3:00 P.M.

KINGSTON FRONTENAC PUBLIC LIBRARY – CENTRAL BRANCH

MEETING ROOM #2

130 JOHNSON STREET, KINGSTON

AGENDA

1.	Welcome & Introductions	**2:00 p.m.**
2.	Approval of the Agenda	**2:05 p.m.**
3.	Approval of New Members & Membership Renewals	**2:10 p.m.**
4.	Confirmation of Mid-Term Appointment to the Board of Directors	**2:15 p.m.**
5.	Approval of the Minutes of the 2025 Annual General Meeting	**2:20 p.m.**
6.	Annual Report of the Executive Director – *John Done*	**2:25 p.m.**
7.	Annual Report of the Chair – *Len Whalen*	**2:30 p.m.**
8.	Annual Report of the Treasurer – *Lee Wetherall* ▪ Approval of the Audited Financial Statements ▪ Motion to Appoint the Auditor	**2:40 p.m.**
9.	Nominations and Elections of the Board of Directors	**2:50 p.m.**
10.	Motion Confirming the Acts of the Board of Directors	**2:55 p.m.**
11.	Adjournment	**3:00 p.m.**