



1. CALL TO ORDER
2. REVIEW OF AGENDA  
Proposed Motion: *"That the agenda be approved as circulated to the membership."*
3. APPROVAL OF MINUTES FROM 97<sup>th</sup> ANNUAL GENERAL MEETING - See attachment  
Proposed Motion: *"To dispense with the reading of the Minutes from the 97th annual general meeting on November 19, 2024 and that the minutes be approved as circulated."*
4. PRESIDENT'S REPORT - **See attachment**  
Proposed Motion: *"That the President's Report be approved as circulated."*
5. EXECUTIVE DIRECTOR'S REPORT - **See attachment**  
Proposed Motion: *"That the Executive Director's Report be approved as circulated."*
6. ACCEPTANCE OF 2024-2025 FINANCIAL STATEMENTS - **See attachment**  
Proposed Motion: *"That the 2024-2025 Financial Statements approved by the Board be accepted as circulated."*
7. APPROVAL OF REGULAR MEMBERSHIP FEES FOR 2026  
Proposed Motion: *"That the 2026 Regular membership fees, including early bird rates remain the same as 2025 as listed below."*

<i>Regular</i>	<i>Base</i>	<i>Early Bird Rate</i>
<i>Entry</i>	<i>\$425.00</i>	<i>\$425.00</i>
<i>Base</i>	<i>\$575.00</i>	<i>\$550.00</i>

8. APPROVAL OF PREFERRED MEMBERSHIP OR CORPORATE & COMMUNITY CHAMPIONS FEES  
(Based on decision on agenda Item#8)

Proposed Motion: *"That the 2026 Corporate & Community Champions membership fees, including early bird rates remain the same as 2025 as listed below:"*

<i>Preferred Suppliers/Corporate and Community Champion</i>	<i>Base</i>	<i>Early Bird Rate</i>
<i>Entry</i>	<i>\$375.00</i>	<i>\$375.00</i>
<i>Bronze</i>	<i>\$575.00</i>	<i>\$550.00</i>
<i>Silver</i>	<i>\$715.00</i>	<i>\$685.00</i>
<i>Gold</i>	<i>\$1,235.00</i>	<i>\$1200.00</i>

9. APPOINTMENTS OF ACCOUNTANTS FOR THE ASSOCIATION  
Proposed Motion: *"That the firm Joe Ruscio Professional Corporation of Sault Ste. Marie be appointed as accountants of the Association until the next AGM, or until their successors are appointed."*
10. APPROVAL OF ACTIONS OF DIRECTORS, OFFICERS AND EXECUTIVE DIRECTOR  
Proposed Motion: *"That all acts, contracts, by-laws, proceedings, elections, and payments, done, taken, adopted, executed or made by the Directors, Officers, and Executive Director of the Association be, and the same are hereby approved, ratified and confirmed."*
11. PROPOSED AMENDMENTS TO THE CONSTITUTION – **See attachment**  
Proposed Motion: *"That the proposed amendments to the Bylaws be accepted as presented."*
12. ELECTION FOR VACANT SEATS ON THE NOTO BOARD OF DIRECTORS
13. OTHER BUSINESS
14. PRESIDENT'S CLOSING REMARKS
15. ADJOURNMENT  
Proposed Motion: *"That the 98<sup>th</sup> Annual General Meeting of NOTO be adjourned."*