

Kids Included Annual General Meeting Agenda – Thursday, November 20, 2025

Location: Kids Included's Veyron Learning Lab

Time: 5:00 pm light refreshments; 5:30 pm - 6:00 p.m. Meeting in person

Agenda Item	Lead	Notes
<b>1. Meeting called to Order</b> Welcome <b>Review and Approval of Agenda</b>	Chair	Motion Required
<b>2. Review of Board Processes</b>	Chair	Who is a voting member
<b>3. Approval of 2024 AGM Meeting Minutes</b>	Board Secretary	Attachment 1 - Motion Required
<b>4. Board Accomplishments</b>	Chair	
<b>5. 2024-25 Year at a Glance</b>	CEO	Annual Report
<b>6. Audited 2024-25 Financial Statements</b>	Treasurer	Motion Required
<b>7. Appoint Auditors for 2025-26</b>	Treasurer	Motion Required
<b>8. Nomination Committee Report</b>	Chair	Motion Required
<b>9. Adjourn meeting</b>	Chair	Motion Required