

DRAFT Agenda for Annual General Meeting, Culinary Historians of Canada

**Sunday, October 15, 2023**

**2 – 4 PM**

1. Land Acknowledgement
2. Welcome to CHC Members
3. Approval of the Agenda for AGM
4. Approving Minutes of the Last Annual General Meeting (October 1st, 2022)
5. Election of Officers, Part A (President & Treasurer)
6. Treasurer’s Report
7. Committee Reports (Membership, Programming, and Communications)
8. Announcements
9. Confirmation of Returning Officers
10. Election of Officers, Part B
11. Confirmation of Appointed Committee Chairs and Coordinators, and Members-At-Large
12. Invitations to Stand for Open Committee Chairs and Coordinators
13. Honorary Membership
14. New Business
15. Confirm Date of 2024 AGM
16. Adjournment
17. Special Guest Speaker – Myron Groover, McMaster University