



READ NB

Laubach Literacy New Brunswick

DRAFT AGENDA
Annual General Meeting

June 20, 2026
10:00 am – 11:15 am

1. Call to Order
2. Approval of the Agenda
3. Report on members present, eligibility to vote, and quorum
4. Affirmation of the official notice of AGM
5. Approval of the minutes from the 2024 AGM
6. Report from the Board President
7. Presentation of the Annual Report
8. Acknowledgement of the 2025 Peter Sawyer Scholarship Winners
9. *Report from the Treasurer (summary of the 2024/2025 Financial Statement Review)*
10. Confirmation of the Accountants for the 2025/26 Financial Review
11. Election/Acclamation of the Directors
12. Remarks re: Outgoing Directors
13. Adjournment