

**Green Burial Ottawa Valley Co-operative Inc.**  
**Annual General Meeting AGENDA**  
**Saturday, January 28, 2023**  
Held at 12 North in Killaloe and electronically on Zoom

1. Introduction/Welcome
2. Approval of Agenda \*
3. Presentation of Current, Outgoing and New Directors
4. Approval of Minutes of AGM 2021 \*
5. Financial Report
6. Membership Report
7. Work to date

Guest speaker: Susan Greer - NBA

Projects/Current Work

Vision for 2023

8. Q & A
9. Adjournment \*