



# ILCA 2023 Annual General Meeting Agenda

11 October 2023

8:00 am EDT – 9:15 am EDT

<u>Agenda Item</u>	<u>Documents Provided</u>	<u>Member Vote Needed</u>	<u>Presented By</u>
Call to Order and Welcome			Iona Macnab, BA(Hons), LLB, IBCLC ILCA President
Member vote: <ul style="list-style-type: none"> <li>2022 Annual General Meeting Minutes</li> </ul>	x	x	Tova Otis, IBCLC ILCA Secretary
Financial Overview			Janet Jones, IBCLC, RLC ILCA Treasurer
ILCA Highlights			Maxine Scringer-Wilkes, MN, RN, BN, IBCLC ILCA President-Elect
Committees Update			Zoe Faulkner, BA(Hons), IBCLC ILCA Director
Advocacy Update			Irena Zakarija-Grkovic, MD, PhD, FRACGP, IBCLC ILCA Director
Member vote: <ul style="list-style-type: none"> <li>Proposed Amended Bylaws</li> </ul>	x	x	Tova Otis, IBCLC ILCA Secretary
Member vote: <ul style="list-style-type: none"> <li>Ratification of 2024 Board of Directors and invited second three-year term of Janet Jones, IBCLC, RLC</li> </ul>		x	Iona Macnab, BA(Hons), LLB, IBCLC ILCA President
<i>Journal of Human Lactation</i> Update			Ellen M. Chetwynd, PhD, MPH, MSN, IBCLC <i>JHL</i> Editor-in-Chief
Closing Remarks/Adjourn			Iona Macnab, BA(Hons), LLB, IBCLC ILCA President