



Annual General Meeting for the year ending December 31, 2025

May 8, 2026 | 10:30 AM | In-Person & Online

Nanaimo Golf Club, 2800 Highland Blvd, Nanaimo, BC | and via Zoom

AGENDA

Welcome	10:28 AM
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1.0 Call to Order / Quorum = 23 (10% of all eligible member organizations)	S. Kawakami
2.0 Amendments / Approval of Agenda (Motion)	S. Kawakami
3.0 Amendments / Approval of Minutes of 2025 AGM (Motion)	S. Kawakami
4.0 Introduction of Current 2024-2025 Board of Directors	S. Kawakami
5.0 Financial Report	P. Grant / S. Molloy
5.1 Presentation of the 2025 Financial Statements	
5.2 Receive 2025 Financial Report (Motion to Receive)	
<i>A motion to receive a financial report in a non-profit organization formally acknowledges the receipt of financial statements</i>	
5.3 Appointment of accountants to compile financial statements for 2026 (Motion to Approve)	
<i>A motion to approve the appointment of the accountants to compile our annual financials.</i>	
6.0 Executive Director's Report	S. Molloy
7.0 Election: 2026-2027 Board of Directors	S. Kawakami
7.1 Explanation of Election Process	S. Kawakami
7.2 Present 2026-2027 Board of Directors	S. Kawakami
8.0 New Business	S. Kawakami
9.0 Adjourn	S. Kawakami