



pAnnual General Meeting for the year ending December 31, 2021

June 10, 2022 | 10:00 AM | In-Person & Online

Coast Hotel, Victoria | 146 Kingston St, Victoria, BC V8V 1V4 | and via Zoom

AGENDA

Welcome	10:00 AM
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1.0 Call to Order (Quorum = 16 (10% of all org members))	B. McShane
2.0 Amendments / additions to agenda / Approval	B. McShane
3.0 Amendments / Approval of Minutes of 2021 AGM	B. McShane
4.0 Introduction of 2021-2022 Board of Directors	
4.1 Special thanks to Ray Stevens & Mark Kurschner	B. McShane
5.0 2021 Executive Director's Report	S. Molloy
6.0 Financial Report	P. Grant / S. Molloy
6.1 Presentation of the 2021 Financial Statements	
6.2 Receive 2021 Financial Statements	
6.3 Appointment of accountants to compile financial statements for 2022	
7.0 Election: 2022-2023 Board of Directors	B. McShane
7.1 Explanation of Election Process	B. McShane
9.4.3 Nomination and Election process Nominations will close 30 days prior to the AGM. There will be no nominations from the floor at the AGM. The election will be: <i>by acclamation if the election is not contested.</i>	B. McShane
7.2 Present 2022-2023 Board of Directors	
8.0 New business	
9.0 Adjourn	