



Annual General Meeting for the year ending December 31, 2022

May 12, 2023 | 10:00 AM | In-Person & Online

Arbutus Ridge Golf Club | 3515 Telegraph Rd, Cobble Hill, BC V0R 1L4 | and via Zoom

AGENDA

Welcome	10:00 AM
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1.0 Call to Order (Quorum = 17 (10% of all eligible member organizations))	B. McShane
2.0 Amendments / additions to agenda / Approval	B. McShane
3.0 Amendments / Approval of Minutes of 2022 AGM	B. McShane
4.0 Introduction of 2022-2023 Board of Directors	B. McShane
5.0 2022 Executive Director's Report	S. Molloy
6.0 Financial Report	P. Grant / S. Molloy
6.1 Presentation of the 2022 Financial Statements	
6.2 Receive 2022 Financial Statements	
6.3 Appointment of accountants to compile financial statements for 2023	
7.0 Election: 2023-2024 Board of Directors	S. Kawakami
7.1 Explanation of Election Process	S. Kawakami
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>	S. Kawakami
7.2 Present 2023-2024 Board of Directors	
8.0 New business	B. McShane
9.0 Adjourn	B. McShane