



Annual General Meeting for the year ending December 31, 2023

May 8, 2024 | 11:00 AM | In-Person & Online
2800 Highland Blvd, Nanaimo, BC V9S 3N8 | and via Zoom

AGENDA

Welcome	11:00 AM
<hr/>	
1.0 Call to Order (Quorum = 19 (10% of all eligible member organizations))	B. McShane
2.0 Amendments / Approval of Agenda (Motion)	B. McShane
3.0 Amendments / Approval of Minutes of 2023 AGM (Motion)	B. McShane
4.0 Introduction of 2023-2024 Board of Directors	B. McShane
5.0 2023 Executive Director's Report	S. Molloy
6.0 Financial Report	P. Grant / S. Molloy
6.1 Presentation of the 2023 Financial Statements	
6.2 Receive 2023 Financial Statements (Motion to Receive)	
6.3 Appointment of accountants to compile financial statements for 2024 (Motion to Approve)	
7.0 Election: 2023-2024 Board of Directors	B. McShane
7.1 Explanation of Election Process	B. McShane
7.2 Present 2024-2025 Board of Directors	B. McShane
8.0 New business	B. McShane
9.0 Adjourn	B. McShane