

ANNUAL GENERAL MEETING

AGENDA

Wednesday, November 2, 2022, at 6:30pm

Location: Stave Falls Elementary School, Gym. 30204 Brackley Avenue, Mission BC

1. **Call to order**

2. **Attendance and New Membership**

Motion to accept new members: _____

All in Favor: _____

Against: _____

3. **Financial Statement**

Balance Sheet

4. **Election of Directors – VOTING WILL END NO LATER THAN 7:15pm**

8 Directors seats to be elected

This is a secret ballot vote by Members in Good Standing only

5. **Appointment of Executive**

This must be decided by the Directors no later than 7 days from the date of the AGM

6. **Vote to accept 2023 Meeting Calendar**

7. **Adjournment**