Annual General Meeting – Sunday, December 3, 2023

Location: Surrey Sport and Leisure Complex, #110 - 16555 Fraser Highway, Surrey, BC V4N 0E9
Meeting to assemble from 1pm – 4pm, Call to Order at 2pm.

AGENDA

1. Call meeting to order: at _____
2. Opening PRAYER
3. Welcome and Introductions
4. Quorum – of Voting Members Only
   - Note: A quorum is 3 members present or a number determine at a general meeting
5. Appointments of the Meeting
6. Approval of the Agenda
7. Review and Approval of Previous AGM Minutes

Reports:

8. Reports on Activities since last AGM
9. Financial Report and Summary
10. Any community updates by members

Resolutions:

11. None forwarded by Board of Directors

Directors Election:

12. Election of Board of Directors: Nominations, Acceptance, and Voting

12.1. Current Sitting Board, we thank the board for their service:

- Harland Coles – President
- Kerry Marion – Vice-President
- Tristan Wilson-Vouri

12.2. Call for nominations – In turn for: President, then Vice-President

12.3. Call for other nominations, with acceptance, for seat on board of directors, any member is welcome.

13. Tentative Date for next AGM: __November 24, 2024__
14. Adjournment: at _____