



## 2024 Community Annual General Meeting

Sunday, January 07, 2024

Welcome & Introduction 1:30-2:30

Annual General Meeting 2:30-4:00

### Agenda

- 1) Call to order;
- 2) Determine quorum;
- 3) Approve the agenda;
- 4) Adoption of the 2023 Community AGM minutes;
- 5) Director Reports:
  - a. Director report on financial statements of the Society for 2023.
  - b. President's Report.
- 6) Confirmation and election of Community Executive members;
  - a. Community President
  - b. Community Vice-President
  - c. Community Captain
  - d. Community Secretary
  - e. Community Treasurer
  - f. Neighbourhood Captains
    - i. Main North
    - ii. Main Central
    - iii. Main South
    - iv. Wiltse
    - v. Columbia-Duncan
    - vi. Uplands
- 7) Special resolutions;
- 8) New business;
- 9) Adjourn meeting;
- 10) Open discussion.