Annual General Meeting Agenda - November 14th, 2023 Location: North Shore Bike Park - 943 Marine Drive, North Vancouver

REGISTRATION         INTRODUCTION         - Land Acknowledgment & Welcome         CALL TO ORDER         - Rules of Order         - Approval of Agenda         - Approval of 2022 AGM Minutes         PRESIDENT'S WELCOME         - President's message         - Introduction of Directors and Staff         FINANCIAL REPORT         ORGANIZATIONAL UPDATES         - Membership         - Trails         - Events         - Advocacy         STRATEGIC PLAN UPDATE         BOARD OF DIRECTORS ELECTION         - Motion to appoint the Electoral Officer         - Board Election: Candidate information; vote collection and count         RESULTS OF BOARD OF DIRECTORS ELECTION         - Announcement; motion to destroy ballots         NEW BUSINESS         • Questions and comments from the floor         COMMUNITY ANNOUNCEMENTS         MOTION TO ADJOURN	
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