

Annual General Meeting Agenda - November 14th, 2023

Location: North Shore Bike Park - 943 Marine Drive, North Vancouver

<b>REGISTRATION</b>
<b>INTRODUCTION</b> <ul style="list-style-type: none"><li>- Land Acknowledgment &amp; Welcome</li></ul>
<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>- Rules of Order</li><li>- Approval of Agenda</li><li>- Approval of <b>2022 AGM</b> Minutes</li></ul>
<b>PRESIDENT'S WELCOME</b> <ul style="list-style-type: none"><li>- President's message</li><li>- Introduction of Directors and Staff</li></ul>
<b>FINANCIAL REPORT</b>
<b>ORGANIZATIONAL UPDATES</b> <ul style="list-style-type: none"><li>- Membership</li><li>- Trails</li><li>- Events</li><li>- Advocacy</li></ul>
<b>STRATEGIC PLAN UPDATE</b>
<b>BOARD OF DIRECTORS ELECTION</b> <ul style="list-style-type: none"><li>- Motion to appoint the Electoral Officer</li><li>- Board Election: Candidate information; vote collection and count</li></ul>
<b>RESULTS OF BOARD OF DIRECTORS ELECTION</b> <ul style="list-style-type: none"><li>- Announcement; motion to destroy ballots</li></ul>
<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>• Questions and comments from the floor</li></ul>
<b>COMMUNITY ANNOUNCEMENTS</b>
<b>MOTION TO ADJOURN</b>