



NSMBA Annual General Meeting Agenda November 28, 2024

Location: The Wallace - #300 - 125 Victory Ship Way, North Vancouver

REGISTRATION
INTRODUCTION <ul style="list-style-type: none">- Land Acknowledgment & Welcome
CALL TO ORDER <ul style="list-style-type: none">- Rules of Order- Approval of Agenda- Approval of 2023 AGM Minutes
PRESIDENT'S WELCOME <ul style="list-style-type: none">- President's message- Introduction of Directors and Staff
FINANCIAL REPORT
ORGANIZATIONAL UPDATES <ul style="list-style-type: none">- Membership- Partnership & Events- Trails- Advocacy- Committees
STRATEGIC PLAN UPDATE
BOARD OF DIRECTORS ELECTION <ul style="list-style-type: none">- Special Resolution- Motion to appoint the Electoral Officer- Board Election: Candidate information; vote collection and count
RESULTS OF BOARD OF DIRECTORS ELECTION <ul style="list-style-type: none">- Announcement: motion to destroy ballots
NEW BUSINESS <ul style="list-style-type: none">• Questions and comments from the floor
MOTION TO ADJOURN