



## NSMBA Annual General Meeting Agenda November 28, 2024

*Location: The Wallace - #300 - 125 Victory Ship Way, 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>2023 AGM</b> Minutes</li></ul>
<b>BOARD OF DIRECTORS ELECTION</b> <ul style="list-style-type: none"><li>- Special Resolution</li><li>- Motion to appoint the Electoral Officer</li><li>- Board Election: Candidate information; vote collection and count</li></ul>
<b>PRESIDENT'S WELCOME</b> <ul style="list-style-type: none"><li>- President's message</li><li>- Introduction of Directors, Staff, Volunteers</li></ul>
<b>FINANCIAL REPORT</b>
<b>ORGANIZATIONAL UPDATES</b> <ul style="list-style-type: none"><li>- Membership</li><li>- Partnership &amp; Events</li><li>- Trails</li><li>- Advocacy</li><li>- Committees</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>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• Questions and comments from the floor</li></ul>
<b>MOTION TO ADJOURN</b>