



Annual General Meeting Agenda

Thursday, November 20, 2025

Registration 6 pm / Start 7 pm

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

REGISTRATION
INTRODUCTION - Land Acknowledgment & Welcome
CALL TO ORDER - Rules of Order - Approval of Agenda - Approval of 2024 AGM Minutes
BOARD OF DIRECTORS ELECTION - Motion to appoint the Electoral Officer - Board Election: Candidate information; vote collection and count
PRESIDENT'S WELCOME - President's message - Introduction of Directors, Staff, Volunteers
FINANCIAL REPORT
IMPACT REPORT
RESULTS OF BOARD OF DIRECTORS ELECTION - Announcement: motion to destroy ballots
OTHER BUSINESS • Questions and comments from the floor • Open dialogue from January
MOTION TO ADJOURN