Annual General Meeting Agenda
Thursday, November 26, 2026

Registration 6 pm / Start 7 pm

Location: Arbutus Room, Delbrook Community Rec Centre, 851 West Queens Road, North Vancouver

REGISTRATION
WELCOME BY THE CHAIR - Introduction of Directors
MEETING & VOTING PROCEDURES - Appointments Scrutineer - Appointments of Secretary - Declare Quorum - Call to Order - Explanation of Voting Procedures
FINANCIAL STATEMENTS
NUMBER OF DIRECTORS - VOTE **ELECTION OF DIRECTORS - VOTE** **SPECIAL RESOLUTION - VOTE**
BREAK & 50/50 DRAW
REVIEW OF 2026
Q&A
TERMINATION OF MEETING