



Annual General Meeting Agenda

Thursday February 23, 7 pm at the Rotacrest Hall

- 1. Welcome**
- 2. Approval of the Agenda**
- 3. Approval of the AGM Minutes from April 28, 2022**
- 4. President's report**
- 5. Financial Statement**
- 6. Questions**
- 7. Nominees as per list, additions?**
 - President: Brian Churchill
 - Vice President: Gitte Grover
 - Treasurer: Lorry Laskowski
 - Secretary:
- Directors:
 - Jim Smith
 - Debby Johnson
 - Lindsay Donald
 - Robin Louie
 - Mary Jayne Blackmore
 - Don Peel
- 8. Motion to approve nominations, as revised**
- 9. Motion to adjourn the AGM**