



## ANNUAL GENERAL MEETING AGENDA

Date: November 21, 2023  
Time: 12:45 PM  
Location: Hawthorne Bistro, Cloverdale

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### **1. Call to Order**

### **2. Proof of Notice and Call for Quorum**

- Notice sent out to all current members by email by Gord Kabanuk.

### **3. Additions to / Approval of Agenda**

### **4. Approval of Minutes from Dec 7 2022 AGM**

### **5. President's Report**

### **6. Treasurer's Report**

### **7. Election of the 2024 Executive**

#### **a) Proposed Directors – Nominations**

President –  
Vice President –  
Secretary –  
Treasurer – Jatinder Gill  
Past President – Peter Buxton K.C.

Directors at Large: (10)

#### **b) Call for additional nominations**

#### **c) Elections**

### **8. Member's Business**

#### **a) Membership Fees for 2023**

### **9. Adjournment**