

Annual General Meeting – Saturday, November 24, 2018

Location: Surrey Sport and Leisure Complex, Arena Side – Meeting Room #3,
#110 - 16555 Fraser Highway, Surrey, BC V4N 0E9

Doors open 12pm, meeting to start 1pm.

AGENDA

1. Call meeting to order: at _____
2. Opening PRAYER
3. Welcome and Introductions
4. Approval of the Agenda

5. Presentation - by Surrey - Ken Fisher Memorial and SUILC and Skookum activity

6. Appointments of the Meeting
7. Review of Previous AGM Minutes (note: no AGM in 2017):
 - Errors, omissions, and motion to approve.

Prepared Reports:

8. Director Reports on Activities since last AGM
9. Financial Report and Summary

Action and Discussion Items:

10. Transition to new Society Act – Constitution and Bylaws
11. Acknowledging Question of Provincial Guidance - What do Nova members seek?
12. Any Unfinished Business – Q + A
13. Election of Board of Directors, Nominations and Acceptance and Vote
 - 13.1. Current Sitting Board:
 - Harland Coles – Acting President
 - Kerry Marion - Treasurer
 - Amber Geremia - Secretary
 - Keenan McCarthy
 - Sharon Eyford
 - Ronald Coles – on extend medial abstention

14. Tentative Date for next AGM: _____
15. Adjournment: at _____

