

**Annual General Meeting – Saturday, November 23, 2019**

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. Appointments of the Meeting
6. Review and Approval of Previous AGM Minutes

Prepared Reports:

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

Action and Discussion Items:

9. Any Unfinished Business from members – Q + A
10. Election of Board of Directors: Nominations, Acceptance, and any Voting
  - 10.1. Current Sitting Board:
    - Keenan McCarthy - President
    - Harland Coles – Vice President (and acting Treasurer)
    - Amber Geremia – Secretary
    - Kerry Marion
    - Wendy McCarthy
  - 10.2. We thank the sitting board for their service
  - 10.3. Each executive position will be separately nominated, and we first call for a nomination and acceptance of the sitting board members; then, any other nominations from the membership. A vote will be called if more than one member accepts their nomination per position:
    - President
    - Vice President
    - Secretary
  - 10.4. Any nominations and their acceptance for a seat on the board, any member is welcome.
11. Tentative Date for next AGM: \_\_\_\_\_
12. Adjournment: at \_\_\_\_\_

