



# Annual General Meeting

Oct 19, 2024

2:00 pm

Four Points by Sheraton Kelowna Airport, Kelowna, BC

1. Land Acknowledgment
2. Opening Remarks, Roll Call and Confirmation of Quorum
3. Meeting Procedure: Chair Lisa Parkes
4. Approval of Agenda
5. Approval of 2023 Annual General Meeting Minutes
6. Business arising from the Minutes
7. Directors Reports
8. Financial Report
  - a. Auditor's Report
  - b. Appointment of Auditors
9. Awards and Recognition of Members
10. Election of Directors
11. Adjournment