



**Annual General Meeting  
October 22, 2022  
2:00 pm  
Coast Tsawwassen Inn, Delta, BC**

**Agenda**

1. Opening Remarks, Roll Call and Confirmation of Quorum
2. Meeting Procedure: Chair Lisa Parkes
3. Agenda
4. Approval of 2021 Annual General Meeting Minutes
5. Business arising from the Minutes
6. Directors Reports
7. Financial Report
  - Auditor's Report
  - Appointment of Auditors
8. Notices of Motion
9. Awards and Recognition of Members
10. Elections
11. Adjournment