

AGENDA

ANNUAL GENERAL MEETING **Wednesday 28 June 2022, 1:00 P.M.**

We are grateful to live and work on the traditional, ancestral, and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Səlilwataʔ/Selilwitulh (Tsleil-Watuth), Stó:lō, and Skwxwú7mesh (Squamish) Nations of the Coast Salish peoples, and in the Okanagan the unceded territory of the Syilx (Okanagan) Peoples.

- 1) Approval of agenda
Motion: THAT the Agenda be approved.
- 2) Adoption of the Minutes
Motion: THAT the Minutes of the Fall General Meeting of Oct 27, 2022 be adopted.
- 3) Presentation of the Annual Report (D. Nason, President), including the Treasurer's Report & Review of 2022 Financial Statements and 2023 Budget (K. Smith, Treasurer)
- 4) Adjournment