

AGENDA

ANNUAL GENERAL MEETING Thursday, 29 May 2025, 1:00 P.M.

We are grateful to live and work on the traditional, ancestral, and unceded lands of the $x^w m \partial k^w \partial j \partial m$ (Musqueam), Səlilwəta?/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) Approval of the Minutes

Motion: That the Minutes of the Fall General Meeting of Oct 30, 2024 be approved.

- 3) Presentation of the Annual Report (D. Nason, President), including the Treasurer's Report & Review of 2024 Financial Statements and 2025 Budget.
- 4) Adjournment
- 5) Special Presentation: Elizabeth Hodgson, Chair of the Bargaining Prep Committee and Chief Negotiator