



## 2019 Annual General Meeting

Tuesday September 17, 2019  
West Shore Child, Youth & Family Centre at 345 Wale Road (gymnasium)

### Agenda

5:30 pm Doors open

6:00 pm Guest speaker Brian Miller, father from Campbell River

6:10 pm Formal agenda begins

- Confirmation of quorum
- Call to order
- Explanation of member voting process
- Approval of agenda (**member vote**)
- Approval of minutes from 2018 Annual General Meeting
- Business arising from previous minutes
- Board of Directors' report
- Treasurer's report
- Appointment of auditors for 2019-20 (**member vote**)
- Governance Committee report including approval of board slate (**member vote**)
- Meeting adjournment (**member vote**)

6:30 pm Formal agenda closes

6:30 pm Drink and appetizers