



ANNUAL GENERAL MEETING 2025

AGENDA

Sunday February 23, 2025 | 2:00 p.m.

In person: Room 201, Juan de Fuca Seniors Centre,
1767 Island Highway, Colwood

OR: Zoom:

<https://us02web.zoom.us/j/2508932585?omn=87988764231>

MeetingID: 250 893 2585

To vote at this meeting, you must be a member in good standing.

[Join/Renew Online](#)

- 1) Confirm Required Quorum is Present** (5 members)
- 2) Territorial Acknowledgement**
- 3) Welcome and introduction of members**
- 4) Adoption of Agenda**
- 5) Approval of Minutes of the Annual General Meeting of February 25, 2024**
- 6) Annual Report from the President**
 - a) President's Report
 - b) Q&A
- 7) Report from the Treasurer**
 - a) Presentation and approval of draft 2024 Financial Statements
 - b) Q&A
- 8) Update from West Shore Arts Council** (Chris Bhopalsingh)

9) Election of Directors to serve 2-year terms ending at the 2027 Annual General Meeting

a) Nominees running for up to 8 (eight) available 2-year directorships

- Duc Le
- David Stocks
- Judith Cullington
- Jeni Gunn

b) Motion to elect the directors

Note: Directors entering into the 2nd year of their 2-year terms are Chris Fraser, Dorothy York, Matt Cowlrick.

10) Member updates / information

11) Other Business / Q&A

12) End Annual General Meeting / Brief Directors Meeting to Follow