

ANNUAL GENERAL MEETING 2026 AGENDA

Sunday February 22, 2026 | 2:00 p.m.

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

OR: Zoom: <https://us02web.zoom.us/j/2829441446?omn=83339374206>

Meeting ID: 282 944 1446

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 23, 2025**
- 6) Annual Report from the President**
 - a) President's Report
 - b) Q&A
- 7) Report from the Treasurer**
 - a) Presentation and approval of draft 2025 Financial Statements
 - b) Q&A
- 8) Election of Directors** to serve 2-year terms ending at the 2028 Annual General Meeting
 - a) Introduction of nominees running for up to 8 (eight) available 2-year directorships
 - b) Motion to elect the Directors

Note: Directors entering into the 2nd year of their 2-year terms are Judith Cullington, Duc Le and David Stocks.
- 9) Member updates / information**
- 10) Other Business / Q&A**
- 11) End Annual General Meeting / Brief Directors meeting to follow**