



Annual General Meeting (AGM) and Recruitment Event – Tuesday March 12 2024 10:00 a.m.

Location: RCL 292, 411 Gorge Rd E, Victoria, BC

1. Call to Order and Opening Remarks by the President
2. Approval of the Agenda
3. Approval of the Minutes of the last AGM – March 14 2023 AGM
4. President’s Report
5. Presentation of Branch Annual Review and December 31, 2023 reviewed Financial Statements
6. Presentation of Branch Reserves
7. Presentation of Branch Budget for 2024
8. Request for Internal Reviewers for 2024 Branch Finances
  - 8.1. Appointment of Internal Reviewer Volunteers for 2024 Branch Finances
9. Election of Officers – The following lists the Officers who have agreed to stand for office and the Board positions.

President: Elizabeth (Libby) MacRae Vice President: Gordon Usipiuk

Secretary: Jennifer Furry Treasurer: Erika Kanczula

10. Appointment of Directors – The following persons have agreed to appointments as Directors: James Dallimore, Patricia Francis, David Stinson, Ray Webber, Benny Wong.
11. Other Business
12. Adjournment