



Annual General Meeting (AGM) and Recruitment Event – Tuesday March 11 2025 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 12, 2024, AGM
4. President's Report
5. Presentation of Branch Annual Review and December 31, 2024 reviewed Financial Statements
6. Presentation of Branch Reserves
7. Presentation of Branch Budget for 2025
8. Request for Internal Reviewers for 2025 Branch Finances
 - 8.1. Appointment of Internal Reviewer Volunteers for 2025 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: Benny Wong

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.
11. Other Business
12. Adjournment