

Draft Agenda for AGM

Tuesday June 11<sup>th</sup> 2024

7:00 pm

Penticton Community Center, Room 4

## Agenda

1. Call to order / introductions
2. Agenda Review
3. Minutes of 2023 AGM
4. Reports
  - a. Financials (Greg)
  - b. GM (Tricia)
  - c. President (Rick)
  - d. Questions from the floor
5. Membership fees for 2024/25
6. Election of directors for 2024/25
  - a. Nominations from the floor
  - b. Elections
7. Adjournment

## Attachments:

-2023 AGM minutes

-Membership fee proposal

-2024/25 directors

-process to nominate

-names / positions of 2024/25 board willing to serve another term