

AGENDA

ANNUAL GENERAL MEETING **Thursday, 27 June 2024, 1:00 P.M.**

We are grateful to live and work on the traditional, ancestral, and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Səlilwataʔ/Selilwitulh (Tsleil-Watuth), Stó:lō, and Skwxwú7mesh (Squamish) Nations of the Coast Salish peoples, and in the Okanagan the unceded territory of the Syilx (Okanagan) Peoples.

- 1) Approval of agenda
Motion: That the Agenda be adopted.
- 2) Approval of the [Minutes](#)
Motion: That the Minutes of the Fall General Meeting of Oct 25, 2023 be approved.
- 3) Presentation of the Annual Report (D. Nason, President), including the Treasurer's Report & Review of 2023 Financial Statements and 2024 Budget.
- 4) Notice of Motion re: Data Collection Committee.
Motion: Pursuant to the Annual General Meeting of June and September, 2022, the Data Collection Committee is recommending approval of the report and changes to the Constitution and ByLaws as outlined in the [Report](#).

The Executive Committee has received the Report and is recommending ratification by the membership through an electronic vote.
- 5) Adjournment