

## **AGENDA**

### **FALL GENERAL MEETING**

**Wednesday 30 October 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 (Tseil-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) Opening Remarks (D. Nason, President)
- 2) Adoption of agenda  
*Motion: THAT the Agenda be adopted*
- 3) Approval of the Minutes from the 2024 Annual General Meetings  
*Motion: THAT the Minutes of the Annual General Meeting of June 27, 2024 be adopted*
- 4) Appointment of Auditors Achieve CPAs, LLP  
*Motion: THAT Achieve CPAs, LLP be appointed as auditors for 2024.*
- 5) Adjournment
- 6) Special Presentation: Elizabeth Hodgson, Chair of the Bargaining Prep Committee