



Annual Meeting Agenda

Date: October 8, 2025

Time: 18:30 hrs

Location: Conference Room A (145 Pacific Ave) and via Zoom conference call

1. Call to Order/ Introductions
2. Land Acknowledgements
3. Review of Meeting Rules
4. Confirmation of Quorum
5. Approval of Agenda
6. Approval of 2024 AM Minutes
7. Presentation of 2024-2025 Financial Statements
8. Appointment of Auditor
9. Reports
 - a. Executive Director
 - b. President
 - c. Provincial Coach
10. Elections:
 - a. President
 - b. Five (5) Directors-at-Large
11. Closing Remarks
12. Adjournment