

## 2024 AGM AGENDA SATURDAY, AUGUST 10<sup>th</sup> 5:15 – 6:30 PM

## Roll Call (3 min)

- President
- Vice President
- Ref Coordinator
- Secretary
- Treasurer
- Past President

ADVANCED EDUCATION	FINANCIAL AFFAIRS	RESUSCITATORS
ATTORNEY GENERAL	GREENS UNITED	REVENUE RAIDERS
BCBC	HEALTH MSP	ROADBUILDERS
CAPITAL REGIONAL DRINKERS	HIGHWAYS	SAANICH UNITED
ENERGY & MINES	ISLAND HEALTH	SOCIAL SERVICES
ENVIRONMENT BLUES	LABOUR RANGERS	

## **Agenda Topics**

- 1. Approval of the Agenda (2 mins)
- 2. Approval of the minutes from 2023 AGM (2 mins)
- 3. Reports (25 mins in total for short verbal report and Qs)
  - President's Report
  - Vice President's Report
  - o Treasurer's Report
  - Secretary
  - o Ref Coordinator
- 4. Elections shall be held in this order: (10 mins)
  - $\circ$  President
  - o Secretary
  - o Treasurer
- 5. Awards (5 mins)
- 6. Other Business for Discussion Only (15 mins)

\*please note this meeting will be conducted according to the standards of conduct during meetings in the <u>Code of</u> <u>Conduct</u> adopted by the Executive and shared with managers.