



Annual General Meeting Agenda  
Thursday, February 27<sup>th</sup>, 2020 5:30pm  
Fiesta Room, 565 Baker Street, Nelson BC

- AGM packages distributed for review
- Membership renewal available

Annual General Meeting

1. Call to Order & Approval of the Agenda
2. Approval of The Minutes:                      *AGM February 21<sup>st</sup>, 2019*
3. Reports:
  - *President's Report:*                      Phoebe Sutton
  - *ED Report:*                                      Sydney Black
  - *Finance Report:*                              Michelle Mannings  
    Rob Fahie of Pinnacle Accounting
4. Board Elections:
  - Standing for Re Election:*                      Michelle Mannings, Phoebe Sutton, Lisa Backus
  - *New Board Nominee(s):*                      *(From the floor)*
  - *Board Resignations:*                              N/A

## 5. Adjournment