



Annual General Meeting Agenda
Thursday, February 22nd, 2024 7:00pm
Nelson Museum, Gallery and Archives
Cold War Bunker
502 Vernon St
Nelson BC

- AGM packages distributed for review through google docs

Annual General Meeting

1. Call to Order & Approval of the Agenda

2. Approval of The Minutes: AGM *February 21st, 2023*

3. Reports:

- *President's Report:* Presented by Phoebe Sutton
- *ED Report:* Presented by Sydney Black
- *Finance Report:* Presented by Rob Fahie of Pinnacle Accounting

4. Board Elections:

Standing for Re-Election: Ron Robinson

- *New Board Nominee(s):* *(From the floor)*
- *Board Resignations:* N/A

5. Adjournment