

2025 ANNUAL GENERAL MEETING AGENDA

UBC Golf Course (5185 University Blvd.) Tuesday, June 17, 2025

> Registration: 6:30 pm Call to Order: 7:00 pm

- 1. Call to Order
- 2. Introductions and Meeting instructions
- 3. Adoption of Minutes from the 2024 Annual General Meeting
- 4. Dale Cheney Scholarships Presentation
- 5. AGM Presentation Year in Review
- 6. Director Reports
- 7. Financials
- 8. Other Business
- 9. Board of Directors Elections
- 10. Adjournment

