## Mainland BC Military Family Resource Centre Society 2024 Annual General Meeting

## Agenda

## June 25 2024 19:00

- 1. Call to order
- 2. Adoption of Rules of Order
- 3. Declaration of quorum
- 4. Adoption of agenda
- 5. Approval of AGM minutes 2023
- 6. Reports: Board Chair, Executive Director
- 7. Presentation of financial statements
- 8. Appointment of auditor for 2024-25
- 9. Nominations Committee report
- 10. Election of new board members
- 11. Adjourn