

Saanich Neighbourhood Place

2022/23 AGM Agenda

September 26, 2023 5:30 pm

* Acknowledgement of Indigenous lands & Welcome - Erin
* Message from the Chair – Erin
  + - Presentation and approval of the 2023 Agenda
    - Approval of the 2021/2022 AGM minutes
* Presentation of the Financial Statements - Denton
  + - Motion to approve statements
    - Motion to appoint Auditors
    - Motion to set membership fees for 2023/2024
* Bylaws
  + Presentation and motion to approve revised bylaws - Dotan
* Strategic plan
  + Presentation of the 2023-2026 SNP Strategic Plan - Dotan
* Presentation of the Annual Report – Corinne
* Staff Acknowledgement - Erin
* Presentation of the slate of directors for election - Erin
  + - Motion to accept the slate of board members
      * Dotan Amit
      * Marian DeMonye
      * Donna-Lynn Thorpe
      * Denton Grose
      * Barb Dorrington
      * Kim Morris

\* Nicholas McKnight

\* Fiona Fung

\* Open-

\* Open-

\* Open-

* Adjourn official AGM
* Introduction of Guest Speaker: Lisa Mort-Putland