



Saanich Neighbourhood Place

2023/24 AGM Agenda

September 26, 2024 5:30 pm

- Acknowledgement of Indigenous lands & Welcome – Marian De Monye, Chair
- Message from the Chair – Marian De Moyne, Chair
 - Presentation and motion to approve the 2024 Agenda
 - Motion to approve the 2022/2023 AGM minutes
- Introduction of Guest Speaker: Mayor Dean Murdock, Saanich -Jacquelin Green, Acting ED
- Presentation of the Financial Statements – Denton Grose, Treasurer
 - Motion to approve financial statements
 - Motion to appoint Auditors
- Presentation of the Annual Report – Jacquelin Green, Acting ED
- Staff Acknowledgement –Dotan Amit, Vice Chair
- Presentation of the slate of directors for election – Marian De Moyne, Chair
 - Motion to accept the slate of board members
 - Dotan Amit
 - Marian DeMonye
 - Barbara Dorrington
 - Denton Grose
 - Melissa Kearse
 - Nicholas McKnight
 - David Roy
- Motion to adjourn AGM