



AGENDA

Annual General Meeting

DATE: 16 January 2019

TIME: 7:00 pm

LOCATION: Library, Moody Elementary School, Port Moody, BC

1. GENERAL

- 1.1 Call to Order
- 1.2 Reading of Notice
- 1.3 Attendance
- 1.4 Quorum Declaration
- 1.5 Adoption of Agenda
- 1.6 Adoption of Previous Annual General Meeting Minutes
- 1.7 Introductions

2. REPORTS

- 2.1 Commanding Officer
- 2.2 Chairperson
- 2.3 Treasurer

3. ELECTION OF DIRECTORS

4. NEW BUSINESS

- 4.1 Volunteer Screening & Registration Procedures
- 4.2 Post Secondary Scholarships
- 4.3 Teams and Activities
- 4.4 Miscellaneous/Announcements

5. NOTICE OF NEXT MEETINGS

Executive Meeting – 23 January 2019

Parent Information Meeting – 24 April 2019

6. ADJOURNMENT

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