

Annual General Meeting
September 23, 2023
09:00am PT
Zoom

AGENDA

1. Call to order – Nancy Taylor (Chair)

Territory Acknowledgement – Alex Hughes

- **Motion: Be it resolved to adopt this agenda**
 - **Motion: Be it resolved to adopt the minutes of the AGM of October 15, 2022**
2. President's report – Nancy Taylor
 3. Executive Director's report – Jason Howe
 4. Auditor's Report – Manning Elliot
- **MOTION: Be it resolved to approve the audited financial statements for the 2022-23 fiscal year as prepared by Manning Elliot.**
 - **MOTION: Be it resolved to appoint Manning Elliot as auditor for the 2023-24 CPF BC & Yukon fiscal year.**
5. Nomination Committee report – Alex Hughes
- **Motion: Be it resolved to approve the recommended slate of Branch Board nominees.**
6. Bouquet de Merci Report – Jacquie Kentel
 7. Teacher Award Report – Dylan Trerice
 8. New business
 9. Adjournment
- **Motion to adjourn**