

### **Annual General Meeting Minutes**

DATE: Thursday, March 14, 2024

TIME: 4:00 PM PDT

Chilcoot Conference Centre

1. Call to Order at 401PM by Tim Dekker, Chair
  - 1.1: Establish quorum; quorum met
2. Review and approval of previous minutes
  - 2.1 Motion to approve the AGM minutes from March 16, 2023.
    - Moved by Don Kassa, second by Ian Jenkins; motion carried
3. AGM Agenda
  - 3.1 Chair Report
  - 3.2 Treasurer Report including presentation from MNP auditor
  - 3.3 Nomination Committee Report: Election of Officers
    - Residential Lodging Election - Rob Wasiliew
    - At Large Election - Julie Sherborn-Cartwright (2 yr) & Jim Brainard (1 yr)
    - Hotel Lodging, acclaimed - Lynn Flemming
4. Organizational Update: Cassandra Zerebeski, Executive Director
5. Adjournment
  - Meeting moved to a close at 502PM by Tim Dekker, Chair

*Quorum: As per Bylaws Section 6.3: The quorum at all general meetings shall be ten (10) members entitled to vote, present in person, by proxy or, if not a natural person, by appointed representative.*