



**Big Brothers  
Big Sisters**  
OF THE FRASER VALLEY

**2021 ANNUAL GENERAL MEETING  
Big Brothers Big Sisters of the Fraser Valley**

**Wednesday, May 25, 2022, 5:30 pm**

**via ZOOM  
or #200 – 2445 West Railway Street (Board Members and selected others)**

**Agenda**

Opening:

Attendance Check

Board Chair, Brian Vickers, Year in Review

AGM:

1. Recognition Awards
2. Adoption of the Rules of Order
  - a) Call to Order/Introductory Remarks by Chair
  - b) Notice of Meeting
  - c) Meeting Duly Constituted
  - d) Approval of Agenda
3. Adoption of the 2020 AGM Minutes
4. Receipt of the Financial Statements, Accountant's Financial Review, Treasurer's Report
5. Appointment of the Accountant for the 2022 fiscal year
6. Election of Directors
7. Approval of Bylaws
8. Membership Fees
9. Appointment of Signing Authorities
10. Board Recognition
11. Adjournment