



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

**2022 ANNUAL GENERAL MEETING
Big Brothers Big Sisters of the Fraser Valley**

Wednesday, May 24, 2023, 5:30 pm

Location:

Mill Lake Church
33218 Marshall Road, Abbotsford BC V2S 1K5
(in the lower auditorium)

Agenda

Opening:

Attendance Check

Board Chair, Brian Vickers,

Land Acknowledgement

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 2021 AGM Minutes
4. Receipt of the Financial Statements, Accountant's Financial Review
5. Appointment of the Accountant for the 2023 fiscal year
6. Election of Directors
7. Approval of Bylaws
8. Membership Fees
9. Appointment of Signing Authorities
10. Board Recognition
11. Adjournment