

## 2022 ANNUAL GENERAL MEETING Big Brothers Big Sisters of the Upper 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**

- 1. 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
- 2. Adoption of the 2021 AGM Minutes
- 3. Receipt of the Financial Statements
- 4. Appointment of the Accountant for the 2023 fiscal year
- 5. Election of Executive Directors
- 6. Membership Fees
- 7. Appointment of Signing Authorities
- 8. Adjournment