



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

**2023 ANNUAL GENERAL MEETING  
Big Brothers Big Sisters of the Fraser Valley**

**Wednesday, May 29, 2024. 5:30pm**

**Location:**

Clarion Hotel & Conference Centre  
Mt. Baker Room  
36035 North Parallel Road, Abbotsford BC V3G 2C6

**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 2022 AGM Minutes
4. Receipt of the Financial Statements, Accountant's Financial Review
5. Appointment of the Accountant for the 2024 fiscal year
6. Election of Directors
7. Approval of Bylaws
8. Membership Fees
9. Appointment of Signing Authorities
10. Board Recognition
11. Adjournment