

OUR PLACE SOCIETY ANNUAL GENERAL MEETING

919 Pandora Avenue, Victoria, BC V8V 3P4

September 28, 2016 – 7:00 pm

AGENDA

1.	Welcome and Opening – Call the Meeting to Order
2.	Prayer
3.	First Nations Welcome
4.	Introduction of Front Table
5.	Declaration of Quorum
6.	Approval of the Agenda
7.	Chair’s Report
8.	Family Stories
9.	Message from Executive Director, Don Evans
10.	Guest Speaker – The Honourable Rich Coleman, Minister of Natural Gas Development, Minister Responsible for Housing and Deputy Premier
11.	Approval of 2015 AGM Minutes
12.	Approval of August 17, 2016 Extraordinary General Meeting Minutes
13.	Presentation of Audited Financial Statements Appointment of Auditors
14.	Board Development Report
15.	Nomination and Election of Directors a) Special Resolution: to approve the extension of Susan Haddon’s term for a further year. b) Nomination and election of Directors
16.	By-Law Review a) Special Resolution: “Be it resolved by special resolution that the Bylaws of the Our Place Society be altered by deleting them in their entirety and replacing them with the Bylaws attached hereto as Schedule A.”
17.	Other Business and Questions from the Floor
18.	Adjournment