

OUR PLACE SOCIETY ANNUAL GENERAL MEETING

919 Pandora Avenue, Victoria, BC V8V 3P4

September 20, 2017 – 7:00 pm

AGENDA

Welcome and Opening

Prayer

First Nations Welcome

Introduction and housekeeping items

Declaration of Quorum

Approval of the Agenda

Chair's Report

Approval of 2016 AGM Minutes

Presentation of Audited Financial Statements

Appointment of Auditors

Board Development Report

Nomination and Election of Directors:

Special Resolution: to approve the extension of Susan Haddon's term for a further year

Special Resolution: to approve the extension of Diana Butler's term for a further year

By-Laws Review :

Special Resolution: to approve the amendment to the By-Laws of the Our Place Society (attached)

Guest Speaker - The Honourable Shane Simpson, Minister of Social Development and Poverty Reduction

Message from Executive Director, Don Evans

Adjournment