

OUR PLACE SOCIETY ANNUAL GENERAL MEETING

September 15, 2021 @ 6:00 PM via ZOOM

AGENDA

1. Welcome and Opening - Chair
2. Indigenous Blessing – Leslie McGarry, Board Director
3. Declaration of Quorum
4. Introductions and Housekeeping items
5. Approval of Agenda
6. Approval of 2020 AGM Minutes
7. Guest Speaker, Cassie Doyle, BC Housing Chair of the Board
8. Board Chair's Report
9. Chief Executive Officer's Report
10. Presentation of Audited Financial Statements
11. Appointment of Auditors
12. Board Development Report
13. Nomination and Election of Directors
14. Awarding Life Membership to John McEown
15. Special Resolution to approve amendments to the Bylaws of Our Place
Society
16. Adjournment