

**CPAWS-BC** 

#241- 312 Main Street Vancouver, BC V6A 2T2

> Ph: (604) 685-7445 info@cpawsbc.org www.cpawsbc.org

## **CPAWS-BC 2024 Annual General Meeting: Agenda**

Wednesday September 25, 2024 - 5:30pm PT Online via Zoom

- 1. Outline the meeting process and logistics of using Zoom
- 2. Call meeting to order
- 3. Establishment of Quorum
- 4. Approval of the Agenda
- 5. Approval of the Minutes of the 2023 AGM
- 6. Presentation of the 2023-2024 Fiscal Year Audited Financial Statements
- 7. Appointment of the Auditor for the 2024-2025 audit
- 8. Executive Director and President's Report
- 9. Election and confirmation of Directors
- 10. New Business
- 11. Motion to Adjourn