



**OUR PLACE SOCIETY ANNUAL GENERAL MEETING
September 25, 2024 @ 6:00 pm via ZOOM**

AGENDA

1. Welcome and Opening – Chair, Margo Goodhand
2. Indigenous Blessing – Frazer Smith Elder and Wisdom Keeper from Tsartlip First Nation
3. Declaration of Quorum – Board Secretary, Robyn Gifford
4. Introductions and Housekeeping items - Chair
5. Approval of Agenda
6. Approval of 2023 AGM Minutes
7. Approval of Special General Meeting Minutes March 20, 2024
8. Board Chair's Report, Chair
9. Chief Executive Officer's Report, Julian Daly
10. Presentation of Audited Financial Statements, Board Treasurer, Patricia Walker
11. Appointment of Auditors
12. Board Development Report – Greg Conner
13. Nomination and Election of Directors – Greg Conner
14. Guest Speaker – Veronica Osborn, Our Place Society Volunteer, introduced by Dawn Barr, Manager, Volunteer Services
15. Adjournment