

d'Esterre Seniors Centre Association

ANNUAL GENERAL MEETING

March 20, 2024 at 1:00 pm

AGENDA

1. Call to Order
2. Welcome (introduction of Board members and new Board nominees)
3. Approval of the agenda
4. Approval of the Minutes of AGM March 22, 2023
5. Treasurer Report - Approval of the financial statements
6. Remarks-Town of Comox Council Representative, Chris Haslett
7. Report from the President
8. Election/acclamation of Directors
9. Adjournment