



Kootenay-Columbia Discovery Centre Society

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2021 ANNUAL GENERAL MEETING AGENDA

Thursday, December 16th, 2021 from 7:00-8:00pm via Zoom

1. Call to order – Phil Harvey
2. Additions to/Adoption of Agenda
3. Adoption of Minutes for AGM of May 27th, 2021
4. Chair Report – Phil Harvey
5. Financial Report – Carla Ahern
 - a. Expense and revenue to date for 2021
 - b. 2022 Budget
6. Sr. Manager's Report – Carla Ahern
 - a. Operational Activities in 2021
7. Election of Directors
 - a. Nomination Committee Report – Donna Carlyle
8. Q&A
9. Acknowledgments and Adjournment