



Kootenay-Columbia Discovery Centre Society

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2022 ANNUAL GENERAL MEETING AGENDA

Tuesday, November 29th, 2022, 7pm via Zoom

1. Call to order – Phil Harvey
2. Additions to/Adoption of Agenda
3. Adoption of Minutes for AGM of December 16th, 2021
4. Chair Report – Phil Harvey
5. Financial Report – Norman Eady and Carla Ahern
 - a. 2021 Audited Financial Statements
 - b. 2022 Financials
 - c. 2023 Budget
 - d. Appointment of Auditor for 2022
6. Sr. Manager's Report – Carla Ahern
 - a. 2022 Highlights and 2023 Objectives
7. Election of Directors
8. Q&A
9. Acknowledgments and Adjournment