



Kootenay-Columbia Discovery Centre Society

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2025 ANNUAL GENERAL MEETING AGENDA

Thursday, November 27th, 2025, 7pm via Zoom

1. Call to order – Carla Ahern
2. Additions to/Adoption of Agenda
3. Adoption of Minutes for AGM of November 28th, 2024
4. Chair Report – Phil Harvey
5. Financial Report – Norman Eady and Carla Ahern
 - a. 2024 Financial Statements
 - b. 2025 Financial Update
 - c. 2026 Budget
 - d. Appointment of Auditor for 2025 Financial Review
6. Sr. Manager's Report – Carla Ahern
 - a. 2025 Highlights and 2026 Objectives
7. Election of Directors
8. Q&A
9. Special Presentation by Norm Allard
10. Adjournment