

2022-23 FGCA ANNUAL GENERAL MEETING AGENDA

Tuesday, October 24, 2023, 6:30-8:30pm
Arbutus Room, Fairfield Gonzales Community Place
1330 Fairfield Rd.

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| 6:30 | Sign-in Refreshments Displays | |
| 7:00 | Welcome | Anna Phelan |
| | Land Acknowledgement | |
| | Protocols for the meeting/housekeeping | Vanya McDonell |
| 7:10 | Staff Recognition of years of service | Vanya McDonell/ Anna Phelan |
| | Over 5 years of service: Adam Rayburn, Youth Manager Tom Gavelin, OSC Leader Courtney Salmond, Youth and Family Counsellor, Vic West Elementary Monica Roncato, Youth and Family Counsellor, Shoreline Middle | |
| | Over 10 years of service: Evan Pepper, Child Care Coordinator Kristina Wilcox, Co-Executive Director | |
| | Over 15 years of service Pippa Davis, Office & Communications Manager Vanya McDonell, Co-Executive Director | |
| 7:30 | Call to Order Establish quorum (10 voting members) Motion to accept AGM Agenda Motion to accept minutes of the last AGM Oct 24, 2022 | Anna Phelan |
| 7:40 | President's Report | Anna Phelan |
| 7:45 | Treasurer's Report Motion to accept 2022-23 Financial Statements Motion to appoint the accounting firm of SCH & Company for the 2023-24 fiscal year | Philip Sawkins |
| | Other Committee Reports (written reports available in the Annual Report) | |
| 8:00 | Executive Director Report | Vanya McDonell |

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| | Motion to receive all reports | Anna Phelan |
| 8:10 | Nomination Committee Report Election of Board of Directors Each candidate speaks for 2 minutes | Anna Phelan |
| | Motion to accept all candidates to the Board of Directors | Anna Phelan |
| 8:20 | Closing Remarks | Anna Phelan |
| 8:30 | Motion to adjourn meeting | Board |