

ANNUAL GENERAL MEETING

**Thursday, December 14th, 2023
10:00 HRS PST**

In Person at Holiday Inn Vancouver-Centre (711 West Broadway, Vancouver, BC)

Zoom: <https://fnha.zoom.us/j/7788753486?omn=68761252283>

Meeting ID: 778 875 3486

AGENDA

1. Appointments of Parliamentarian, Sergeant-at-Arms, and Scrutineers.
2. Introduction of Officers
3. In Memoriam
4. Approval of Agenda
5. Approval of Minutes – *December 15th, 2022*
6. Advocacy Update
7. Officer Reports:
 - a) President
 - b) Treasurer
 - c) BOC Rep.
 - d) CoPE Rep.
 - e) Historian Update
8. Auditors Review Report
9. Appointment of New Auditors
10. Motions and Resolutions: None
11. Honorariums – BC Page Editor & Webmaster
12. Awards
13. Election of Officers