

**ANNUAL GENERAL MEETING AGENDA**

**Date:** Wednesday April 19, 2023

**Location:** Red Arrow Brewing Company, 6:00PM

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**Standing Items:**

- SB1 – Approval of Agenda – Membership
- SB2 – Approval of Minutes (2022 AGM) – Membership
- SB3 – President’s Report – Rick Martinson
- SB4 – Municipality of North Cowichan Report – MNC
- SB5 – Year-end financial update – Mike Evans
- SB6 – Ratification of CTSS Board members – Membership

**Expiring Terms**

Dan Berrard  
Monica Watt  
Kelly Dougan  
Mark Wallace  
Pete Stevenson  
Ryan Jordan

**Continuing Terms**

Mike Evans  
Rick Martinson  
Dan Johnson  
McKay Vezina  
Matt Grossnickle  
Michele Carr

SB7 – Election of Officers - Board

**New Business:**

- NB1 – Corporate Sponsorship Program
- NB2 – Volunteer Trail Builder Program
- NB3 – Bylaw changes

SB8 – Questions from the membership – Membership

SB9 – Motion to Adjourn – Membership

