

AGM of the Metchosin Seniors' Association

Friday, March 24, 2023, 1:00 – 3:00 PM

AGENDA

1. Welcome, Territorial Acknowledgement, and Order of Business

Territorial Acknowledgement: We acknowledge that Metchosin residents are living in the traditional territory of the Coast Salish people. We'd like to specifically acknowledge the territory of our neighbours at Sc'ianew First Nation and to express appreciation for the good relationships that are being built, between neighbouring communities.

2. Business Meeting

A. Adoption of Minutes, March 25, 2022

B. The Year 2022 in Review

- President's Report – Deirdre Chettleburgh
- Treasurer's Report – Kim Schlieper
- Manager's Report – Laurie Sthamann

C. Approval of 2022 Financial Report

D. Election of Directors

- Jennifer Burgis, Carol Carman, Deirdre Chettleburgh, Helen Fletcher, Barrett Fullerton, Bonnie Hardy, Sandy Jenkins, Sarah Richardson, Kim Schlieper

E. Adjournment of the Business Meeting

3. Guest Speaker

- Gabi Townsend, Family Caregivers of BC

4. Refreshments