



AGENDA

Annual General Meeting

September 19, 2023 6:00 – 8:00

ISS Welcome Centre – 2610 Victoria Drive, Vancouver

- 6:00 pm** Refreshments & Networking
- 6:30 pm** Welcome & Call to Order
- 6:40 pm** Confirm Circulation of AGM Documents
Approval of 2022 Minutes
- 6:45 pm** Report from Co-Chair – Leslie Mitton
- 7:00 pm** Financial Position & Notice to Reader – Bethany Hill, Auditor MNP
- 7:15 pm** Motion to reappoint MNP as auditor
- 7:20 pm** Report from Executive Director, Sanja Sladojevic
- 7:30 pm** New Board Member Introductions
Motion to Approve Slate of New and Returning Board Members
- 7:35 pm** Guest Speakers from ISSofBC
- Neetu Grewal, Resettlement Assistance Program (RAP) Manager
- Lourdes Hisola, Welcome Centre Coordinator
- 7:45 pm** Game
- 7:55 pm** Meeting close