



## **ANNUAL GENERAL MEETING 2023**

### **AGENDA**

Location: Gina Guu Aahljuu Naay - Performance House, Haida Heritage Centre, Skidegate, BC

Join Link: <https://us02web.zoom.us/j/82060840356>

Date: September 27, 2023

Time: 2:00 pm – 2:30 pm

Chair: Catherine Ouellet-Martin, BCMA President

1. Call to Order
2. Adoption of Rules of Order
3. Approval of Agenda
4. Approval of Minutes of AGM October 19, 2022
5. President's Report
6. Executive Director's Report
7. Acceptance of Financial Statements
8. Appointment of Accountant for Financial Review Engagement
9. Election of Council Members
10. Bread and Butter Motions
11. Adjournment