Chemainus Residents Association Annual General Meeting Agenda Thursday, November 28, 2024, Chemainus 55+ Activity Centre

Meeting call to order - 6:00

Establish quorum

Approval of minutes of previous AGM - March 21, 2024

Report from the Chair

Financial statements - 2023 Profit and Loss, Balance Sheet

Election of new Directors – Kathy Wachs Craig Spence Kate Marsh Warren Goulding Louise Nelson-Navaard Mark Saunders Nominations from the floor

Appointment of signers on the account

Meeting adjournment

A Public Information meeting will follow the AGM. The topic is the proposed amendment to the Official Community Plan and rezoning of property at the junction of Henry Road and the TransCanada Highway.