



ANNUAL GENERAL MEETING  
SATURDAY, SEPTEMBER 14 – 10:00 A.M.  
St Edmunds Anglican Church Hall  
407 Wembley Rd, Parksville

1. Call to Order
2. Welcome & Introduction of the Board of Directors – President Barb Riordan.
3. Procedure of Meeting
  - a) Motion to adopt *Robert's Rules of Order* for the AGM meeting.
4. Approval of the Agenda
5. Business Session:
  - a) Minutes of the AGM held September 16, 2023.  
To be received and adopted.
  - b) Presentation of the Annual Financial Statements for the fiscal year April 1, 2023 to March 31, 2024 - Jason Moore, BA, CPA, CGA, McIntosh Norton Williams  
To be received and accepted.
  - c) MVIHES Projects Report – President Barb Riordan  
To be received for information.
6. Election of the Board of Directors

The MVIHES bylaws require the Society to have no less than 5 and no more than 15 Directors on the Board each for a one year term.

- a) President
  - b) Vice-President
  - c) Secretary
  - d) Treasurer
  - e) Directors at Large [to a maximum of 11]
7. Keynote Speaker: Shaun Lukas, Nature Trust of BC
- Restoration of 711 Mariner Way in the Englishman River Estuary
8. New Business
9. Adjournment

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