



Chilliwack Community Services

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AGENDA

Annual General Meeting

Thursday
June 24, 2021

5:00 PM
Zoom

Chilliwack Community
Services
45938 Wellington Ave
Chilliwack, BC

Chair: Luke Zacharias
President, Board of Directors

5:00 PM Registration at Door

Meet and Greet Reception

5:10 Call to Order - Luke Zacharias

Welcome and Introductions - Luke Zacharias

Greeting from Dan Coulter - Dan Coulter

5:20 Adoption of Agenda and Rules of Order - Luke Zacharias

5:21 Approval of Minutes of Annual Meeting held July 8, 2021 - Luke Zacharias

5:22 President's Comments - Luke Zacharias

5:30 Guest Presentation from Tatjana Raphael (Communities Building
Youths' Future) - Tatjana Raphael

5:45 2020-2021 Annual Report - Diane Janzen

5:55 2020-2021 Financial Statements & Auditor's Report - Sean Reid

6:00 Secretary-Treasurer's Report - Jeff Hunt

6:05 Appointment of Auditor for 2021-2022 - Luke Zacharias

6:07 Appointment of Solicitor for 2021-2022 - Luke Zacharias

6:09 Election of Board of Directors for 2021-2022 - Luke Zacharias

6:10 Presentation of Long Service Staff / Volunteer Awards - Luke Zacharias

6:20 Thanks to Board Members - Diane Janzen

6:25 Votes of Thanks / Closing - Luke Zacharias

6:30 Business Meeting Concludes
