



Annual General Meeting (AGM) and Recruitment Event – Tuesday March 10 2026 10:00 a.m.

Location: Cedar Hill Golf Course, 1400 Derby Road, Victoria, BC V8P 1T1

1. Call to Order and Opening Remarks by the President
2. Approval of the Agenda
3. Approval of the Amended Minutes of the last AGM – March 11, 2025, AGM
4. President’s Report
5. Presentation of Branch Annual Review and December 31, 2025 reviewed Financial Statements
6. Presentation of Branch Reserves
7. Presentation of Branch Budget for 2026
8. Request for Internal Reviewers for 2026 Branch Finances
  - 8.1. Appointment of Internal Reviewer Volunteers for 2026 Branch Finances
9. Election of Officers – The following lists the Officers who have agreed to stand for office and the Board positions.

President:        Elizabeth (Libby) MacRae

Vice President:        Benny Wong

Secretary:        Jennifer Furry

Treasurer:        Maxine Clarke

10. Appointment of Directors – The following persons have agreed to appointments as Directors: James Dallimore, Fiann Crane, Patricia Francis, Adele McIntosh, David Stinson
11. Other Business
12. Adjournment