



# Annual General Meeting

Beaches Community Centre  
May 28, 2024 @ 7:00 p.m.  
65 Arthur Road, Victoria Beach, MB R0E 2C0

## AGENDA

1. Call to Order
2. Establish Quorum
3. Approve Agenda
4. Approve Minutes of the May 30, 2023 Annual General Meeting
5. President's Report - Randy Thomas
6. Financial Report - Laurie Danwich
  - 6.1. Appointment of an Accountant
7. Old Business
  - Motion to be considered by membership, re: negotiation of expansion of Interim Fitness Facility at East Beaches Social Scene (EBSS).
8. Director Elections - Nominating Committee
  - 8.1. Nominations Received:
    - For President:**
      - Bill Hurtig
      - Brad Patzer
    - For Vice President:**
      - Drew Allwright
      - Gary Wingate
    - For Director:**
      - Trista Demedeiros
      - Tiffanie Lauze
      - Murray Otter
  - For Secretary:** Nichole Zarazun (*acclaimed*)
9. Call for Closure