



Annual General Meeting

Beaches Community Centre

May 27, 2025 at 7:00 p.m.

65 Arthur Road, Victoria Beach, MB R0E 2C0

AGENDA

1. Call to Order
2. Establish Quorum
3. Approve Agenda (Motion)
4. Approve Minutes of the May 28, 2024 Annual General Meeting (Motion)
5. President's Report – *Brad Patzer*
6. Reading of the Financial Reports – *Laurie Danwich* (Motion)
7. Election of Directors – *By acclamation*
 - 7.1. Chris Feakes has accepted the Vice President position.
 - 7.2. The following individuals were successfully elected to the Board of Directors:
 - Bill Hurtig
 - Gary Wingate
 - Janet Premak
 - Cathy Burtnack
8. Appointment of Accountant (Motion)
9. Changes or Adjustments to the Corporation By-laws (Motion)
10. Overview of BCC Strategic Plan & Presentation of Survey – *Bill Hurtig*
11. Other Business
12. Closure