



Community Connections

REVELSTOKE SOCIETY

Time/Date: Friday, September 16th 2022 at 2:00pm

Location: The Clubhouse, Revelstoke Golf Course - 171 Columbia Park Drive, Revelstoke B.C. V0E-2S0

Purpose: The purpose of the annual general meeting is to satisfy the requirements of s. 71 of the *Societies Act*, SBC 2015, c 18

Background

The Community Connections (Revelstoke) Society's last annual general meeting was held on April 27, 2022. Notice of this AGM is given pursuant to the *Societies Act*.

Business to be Conducted and Process

The business to be conducted and process will be as follows.

1. To receive and review the report of the directors to the members.
2. To receive and approve the financial statement of the Society for the end of the last completed financial year.
3. To receive the report of the auditor of the Society.
4. Election of Board Members
5. To transact such other business as may properly come before the meeting.

All members in good standing are entitled to vote at the AGM. New members must pay their dues seven days before the AGM to be able to vote.

Pursuant to Article 5(7), voting at General Meetings shall be by a show of hands or ballot, as determined by the chair of the General Meeting and Article 5(9), Voting by proxy shall not be allowed at any General Meeting.

Dated: Aug. 25/2022

Aimee Schalles, Chair
Community Connections (Revelstoke) Society Board of Directors