



Community Connections

REVELSTOKE SOCIETY

Time/Date: Friday, September 29th, 2023 at 2:00pm

Location: Food Bank Garden at Outreach Centre – 416 2nd St West

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 September 16th, 2022. Notice of this AGM is made pursuant to the *Societies Act*, which requires that every registered society hold an annual general meeting of its members at least once every calendar year and not more than 15 months after the adjournment of the previous annual meeting.

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: August 30, 2023

A handwritten signature in black ink, appearing to read "Donnelle Lang".

Donnelle Lang, Chair

Community Connections (Revelstoke) Society Board of Directors