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Okanagan Landing & District Community Association

ANNUAL GENERAL MEETING

November 21, 2022 - 7:00 pm

AGENDA

Chaired by Cyril Karvonen

1. Call to Order / Approval of the Agenda / Introduce Hall Manager
2. Roll call and confirmation of quorum
3. Call for new business
4. Approval of Minutes of 2021 AGM
5. President's Report and Committee Report Highlights — Presented by Cyril Karvonen and Board of Directors
6. Financial Business — Year End review performed by Tammy Wapple, Kelly Megyesi
   a) Waive Appointment of an Auditor for 2022/23 Fiscal Year
   b) Approval of 2022/23 Budget
7. Governance — Presented by Mike Nolan, Chair of Governance Committee
   a) Election of Directors
8. New Business
   a) Presentation

Presented by Cyril Karvonen

Adjourn