

AGENDA:

ANNUAL GENERAL MEETING: LASQUETI LAST RESORT SOCIETY

1. Call to Order: President Marilyn Darwin

2. Present: current board members and _____ members of the public

3. Approve AGM minutes of July 17, 2021

4. Financial Report: Sandy Morrison, Treasurer

5. Election of Directors & Officers

- President
- Vice President
- Secretary
- Treasurer
- Liaison director for Magic Mountain Co-op
- Directors at large

6. Adjournment:

The Chairperson adjourned the meeting at _____ PM.