**Disability Alliance BC**

2024 ANNUAL GENERAL MEETING – DRAFT AGENDA

# September 21st, 2024

**Virtual meeting - via Zoom**

Register here:

[**https://ca01web.zoom.us/meeting/register/u5YtceipqzkvG9Z6v0Q6QjStocul3fs8Yu2s**](https://ca01web.zoom.us/meeting/register/u5YtceipqzkvG9Z6v0Q6QjStocul3fs8Yu2s)

10:50 AM – 11:00 AM Login

11:00 AM – 11:05 AM Call to Order  
 Land Acknowledgement   
 Acceptance of the Agenda   
 Adoption of the AGM Minutes of Sept 23rd, 2023

11:05 AM – 11:25 AM Guest Speaker: **Amy Amantea**

11:25 AM – 11:30 AM Message from Chair: **Julia Lamb**

11:30 AM – 11:45 AM Executive Director’s Report: **Helaine Boyd**

11:45 AM – 11:50 AM Auditor’s Report (**Erik Allas**)

MOTION on receipt of audited financial statements

11:50 AM – 11:55 AM MOTION to Appoint Auditors for 2024/2025

11:55 AM – 12:00 PM Nominating Committee’s Report: **Jake Anthony**

Election of Board of Directors: **Jake Anthony**

12:00 PM– 12:05 PM Vote on Special Resolution: Changes to Bylaws

12:05 PM – 12:10 PM Volunteer Appreciation: **Helaine Boyd**

12:10 PM – 12:15 PM Closing Remarks and Thank Yous: **Julia Lamb**

12:15 PM Adjournment