



AGENDA ANNUAL GENERAL MEETING

Date | Time: October 7, 2025

Location: Morgan Creek Golf Course | 3500 Morgan Creek Way

1. Call to Order/Welcome
2. Approval of 2025 AGM Agenda
3. Approval of the 2024 AGM Minutes
4. Chair's Report – Kristin Bishop
5. Finance Report – Treasurer, Tom Doull
 - a. Audited Financial Statements – Tom Doull
 - b. 2024 Audit Report – Ryan Slater, MNP
6. Nomination Report – Kristin Bishop
7. Open Discussion
8. Adjournment