



# Annual General Meeting | AGENDA

Meeting Date | time: October 27, 2022 | 10:00 am

Meeting Location: Zoom Video Conference Call - <https://us06web.zoom.us/j/86741046603>

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## **Location:**

1. Call to Order/Welcome
2. Land acknowledgement

*Discover Surrey acknowledges the traditional territories of the Semiahmoo, Katzie, Kwikwetlem (kwee-kwet-lum), Kwantlen, Qayqayt (key-kite) and Tsawwassen First Nations on which we work.*
3. Approval of 2022 Discover Surrey AGM Agenda
4. Approval of the 2021 Discover Surrey AGM Minutes
5. Chair's Report – Julia Barreiros
6. Executive Director's and Marketing Report – Ange Chew
7. Finance Report – Treasurer, Philip Aguirre
  - a. Financial Statements – Philip Aguirre
  - b. 2021 Audit by MNP – Dean Russel
  - c. Motion to for auditor
8. Nomination Report – Greg Pool/Julia Barreiros
9. Motion for Nominations from the floor
10. Introduction of Nominees – Julia Barreiros
  - a. Hotel Category:
    - i. Kristin Bishop
  - b. Tourism Category:
    - i. Dr. Clinton Lee
    - ii. Trevor Broad
  - c. Voting for Categories
11. Open Discussion
12. Adjournment