

AGENDA

6:45 PM Zoom Room Opens for Technical Support

7:00 PM Meeting Begins

1. Call meeting to order
 - a) Chair's Welcome (Lynda Atkinson)
 - b) Land Acknowledgement
 - c) Announcement of quorum
 - d) Acceptance of agenda

Suggested Motion: Move that the agenda be accepted as presented.

2. Election of Board Officers (2026-2027)
 - a) Board Chair
 - b) Board Treasurer & Finance Committee Chair
 - c) Board Vice-Chair
 - d) Governance Committee Chair
 - e) Membership Outreach & Engagement Committee Chair
 - f) Nominations Committee Chair

Suggested motion: Move the election of the Board Officers for 2026-2027.

3. Business Arising from AGM/Previous Board Meeting
4. New Business
5. Signing Authority Review

6. Board Meeting Schedule & Format

- a) Discussion of in-person vs. virtual meetings
- b) Proposed dates for 2026–2027 board cycle

7. Committee Updates

- a) Finance Committee
- b) Governance Committee
- c) Membership Outreach & Engagement Committee
- d) Nominations Committee

8. Date and time next meeting June 21, 2027 @ 7:00pm (tentative - to be confirmed)

9. Adjournment

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