

# Heritage BC



## 2023 ANNUAL GENERAL MEETING

DOGWOOD HERITAGE SOCIETY OF B.C. doing business as Heritage BC  
May 17, 2023 at noon.

LOCATION: Online Meeting.

The notice for the AGM was made through electronic newsletters and direct email to members. Members were given 14 days' notice to about the meeting. Heritage BC welcomes guests to its AGM, but only members can vote. Membership will be verified in the event of a vote that is not easily seen as clearly in unanimous or all in favour.

### AGENDA

1. Call to Order Britney Dack
2. Establishment of a quorum. Imogen Goldie
3. Approval of the minutes of the Annual General Meeting, May 18, 2022 Britney Dack
4. Chair's Report. Britney Dack
5. Management Report. Kirstin Clausen
6. Treasurer's Report. Richard Bennett
  - MOTION: to accept the audited financial statement prepared by Thompkins Wozny Chartered Professional Accountants and dated December 31, 2022.
  - MOTION: to appoint Thompkins Wozny as auditor for the 2023 fiscal year.
7. Nominations Committee and Election of new Directors. Britney Dack
8. New Business
9. Adjournment