



## 2025 Annual General Meeting Agenda

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May 6th, 2025  
Cascades Casino Delta  
6005 BC-17A, Delta, V4K 5B8

1. Call the 2025 Annual General Meeting to order
2. Welcome
3. Verify Quorum
4. Approval of the Agenda
5. Approval of the Minutes of the 2024 Annual General Meeting
6. Presentation of the 2024 Financials
  - a. Motion to accept financial statements
  - b. Motion to appoint auditors for 2025
7. Election of Board Officers and Directors for 2025/26
8. Remarks from the 2025/26 Chair of the Board
9. Adjournment of 2025 Annual General Meeting

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**Introduction of Keynote Speaker:** Mayor George V. Harvie, State of the City address