

Annual General Meeting
November 2, 2023 – 5:15 pm - 8:30 pm
Delta Victoria Ocean Pointe Resort

Agenda

- 5:00 pm Registration start/Check-in
- 5:15 pm Knowledge Lounge
- 6:00 pm Blessing - Elder THE-LA-ME-YÉ Shirley Alphonse
Territory Acknowledgement – Dr Melissa Duff
- 6:15 pm Dinner
- 7:00 pm Meeting call to order
- Approval of AGM agenda
 - Approval of Nov 7, 2022 AGM minutes
 - Directors' report
 - Finance report
 - Receive financials ending March 31, 2023
 - Appointment of the auditor
 - Confirm 2023-2024 Board of Directors
 - Acknowledge departing board members
 - Questions from members
 - Close business portion
- 7:35 pm Break
- 7:45 pm Group trivia (non-medical, table-based)
- 8:30 pm Closing

See page 2 for more details

About Elder THE-LA-ME-YÉ Shirley Alphonse

Read more about Elder THE-LA-ME-YÉ Shirley Alphonse Shirley [here](#) on the Royal Roads University's Fall Convocation webpage.

About the group trivia fun

Our exciting group trivia competition is for everyone. This game is going to be 100% non-medical. It is e.g. about recognizing songs or completing a fun, brief group task. You, and your partner or MOA if you bring them, will be part of a table-based team. The trivia will be facilitated by two professional quizmasters from Engagement Unlimited. Between desserts and belly laughter, three teams will be crowned and win great prizes.