



**Coast Foundation Society (1974)  
2024 Annual General Meeting**

**AGENDA**

Wednesday, July 10, 2024

In-Person: Italian Cultural Centre, 3075 Slocan Street, Vancouver

Virtual - via Microsoft Teams: [2024 AGM Virtual Meeting Link \(via Microsoft Teams\)](#)

Business Meeting: 3:00 p.m.

<b>Item</b>	<b>Description</b>	<b>Time</b>
1.	Call to Order and Welcome, Anil Singh, Board Chair	3:00
2.	Meeting Rules and Agenda, Harry Gray, Board Secretary	3:05
3.	Adoption of the Agenda, Anil Singh, Board Chair	3:10
4.	Approval of Minutes of July 12, 2023 Annual General Meeting ( <i>attachment</i> ): Anil Singh, Board Chair	3:12
5.	Chair's Report: Anil Singh, Board Chair	3:15
6.	Chief Executive Officer's Report: Keir Macdonald, CEO	3:20
7.	Nominations Committee's Report & Appointment of Directors ( <i>attachment</i> ): Harry Gray, Chair of Nominations Committee	3:30
8.	2023/2024 Auditors Report and Financial Statements ( <i>attachment</i> ): Dallas Leung, Treasurer of the Board	3:35
9.	Appointment of Auditors for 2024/2025: Dallas Leung, Treasurer of the Board	3:40
10.	Meeting Adjournment	3:45