



**KAWKAWA CAMP SOCIETY
ANNUAL MEMBERSHIP MEETING AGENDA**

May 31, 2019 at 7:00pm at Chilliwack Alliance Church
8700 Young Road, Chilliwack, BC V2P 4P4

1. Welcome and Invocation.
2. Call to Order:
 - 2.1 Establish that a quorum is present.
 - 2.2 Establish that this is a duly constituted meeting.
 - 2.3 Appointment of tellers.
3. Presentation and approval of Agenda.
4. Approval of the Minutes of the June 1, 2018 Annual General Meeting.
5. Business Arising from the June 1, 2018 Annual General Meeting.
6. Elections:
 - 6.1 Report of the Nominating Committee.
 - 6.2 Election of Board Members.
7. New Business:
 - 7.1 Chairman's Report.
 - 7.2 Treasurer's Report.
 - 7.3 Independent Auditor's Report.
 - 7.4 2018 Financial Statements.
 - 7.5 Finance and Audit Committee Report.
 - 7.6 Appointment of Auditor for 2019 Fiscal Year.
 - 7.7 2019 Proposed Budget.
 - 7.8 Executive Director's Report.
 - 7.9 Board Development Committee Report.
 - 7.10 Buildings and Grounds Committee Report.
 - 7.11 Promotions and Marketing Committee Report.
8. Closing Remarks.
9. Adjournment.
10. Refreshments.