



AGENDA
Annual General Meeting 2014
Friday September 12th 2014
West End Community Centre (870 Denman)

NOTE: Registration and lunch begin at 12:30pm. Meeting begins at 1:15pm sharp.

TIME	ITEM
1:15pm	Call to order
1:20pm	Approval of the agenda
1:25pm	Approval of 2013 AGM minutes
1:35pm	Election of 2014/15 board members: a) Nominating Committee Report b) Nominations from the floor c) Election (if necessary)
2:00pm	Motion to establish the annual membership fee for the West End Seniors' Network Society for the coming year at \$10.00.
2:10pm	a) President's Report b) Auditor's Report i. Presentation of audited 2013-14 financial statements ii. Appointment of Auditor for 2014-2015 iii. Motions arising from the Auditor's Report c) Executive Director's Report
2:40	Remembering our Members
2:50	Special Recognitions – our funders and friends
2:55	New Business
3:00	Adjournment