

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 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.