



Annual General Meeting

Monday, March 9, 2026 1:45 pm

Quality Foods Upstairs – Community Room
371 Alberni Highway at Despard, Parksville BC

AGENDA

1. Call to Order and Introductions
2. Approval of the Minutes of March 19, 2025
3. 2025 Annual Report
4. 2025 Financial Report and Proposed Budget 2026
5. Proposed Slate of Directors (min. 5) for election
 - a. President : Kathy Coburn
 - b. Vice President : Maureen Pilcher
 - c. Secretary Treasurer : Ralph Tietjen
 - d. Director of Communications : Maggie Tietjen
 - e. Director at Large : Rebecca Fenton
6. Selection of Signing Officers (3) :
Proposed : Ralph Tietjen, Kathy Coburn, Maureen Pilcher
7. Other Business
 - a. Membership Fees 2026
8. Adjournment