



SABVC ANNUAL GENERAL MEETING

DATE: November 21, 2024

TIME: 11:00 AM – 1:00 PM

LOCATION: TransAlta Hall

Voting process: Members will vote in person at TransAlta Hall to approve: The proposed 3.2 SABVC's Budget 2024-2025. The SABVC's Proposed Budget 2024/2025 needs a Simple Resolution to be approved by the membership.

**1. PRELIMINARIES**

- 1.1. Call to Order
- 1.2. Territorial Acknowledgement
- 1.3. Conflict of Interest Declaration
- 1.4. Agenda Approval
- 1.5. Minutes Approval
  - 1.5.1. – November 22, 2023 – Annual General Meeting Minutes

**2. INFORMATION AND UPDATES**

- 2.1. Board of Director's Activity Report to Membership

**3. REQUIRED APPROVALS**

- 3.1. SABVC's Financial Statements 2023/2024
- 3.2. SABVC's Proposed Budget 2024/2025

**4. ADJOURNMENT**