



## **ANNUAL GENERAL MEETING AGENDA - 7:30-8:30pm, Monday, November 20, 2023**

1. Call to order: 7:30 pm
2. Sign in of in-person and virtual attendees on Zoom
3. Adoption of Agenda
4. Approval of [AGM 2022 Meeting Minutes](#)
5. Reports
  - 5.1. [President](#)
  - 5.2. [Vice President](#)
  - 5.3. [Communications](#)
  - 5.4. [Treasurer](#)
    - 5.4.1. SCCL Operational Budget 2023-24 included in report
    - 5.4.2. Review and Motion to Approve [SCCL 2022-2023 Financial Statements.pdf](#)
    - 5.4.3. Motion to Appoint Reviewers of 2023-2024 Financial Records
  - 5.5. [Garden](#)
  - 5.6. [Green Initiatives](#)
  - 5.7. [Buildings & Grounds](#)
  - 5.8. [Hall Use](#)
  - 5.9. [Membership](#)
  - 5.10. [Programs](#)
  - 5.11. [Diversity & Inclusion](#)
  - 5.12. [Civics & Planning](#)
  - 5.13. [Community Wellness & Safety](#)
  - 5.14. [Social](#)
6. Elections (2 year term unless otherwise noted)
  - 6.1. [Job Description: Vice President](#)
  - 6.2. [Job Description: Treasurer](#)
  - 6.3. [Job Description: Secretary](#)
  - 6.4. [Job Description: Building and Grounds Director](#)
  - 6.5. [Job Description: Community Wellness and Safety Director](#)
  - 6.6. [Job Description: Green Initiatives Director](#)
  - 6.7. [Job Description: Hall Use Director](#)
  - 6.8. [Job Description: Social Director](#)
  - 6.9. [Job Description: Sport and Wellness Director](#)
7. New Business
8. Adjournment - 8:30pm
  - *\*Nathan saves Zoom chat\**