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AGENDA 2023-24 AGM of CHHA-BC

* 1. Call to order of the AGM, Ruth.
  2. Quorum count-- Ruth
  3. Approval of agenda - Ruth
  4. Approval of Minutes of the 2022-23 CHHA-BC AGM
  5. Annual Report: Ruth, Henry
  6. Financial Report: Elwood Major
  7. Branch Reports:

Abbottsford

Vancouver

North Shore

Comox Update

h. Report of the CHHA-BC Program Coordinator: Shehana Mirza

1. Waive the requirement for a CPA audit
2. Appointment of Auditor (Peer Review)
3. Appointment of accounting firm
4. New Business
5. Adjournment