

Gabriola Community Bus Foundation Annual General Meeting

November 6, 2023 | 2:00pm | Gabriola old Fire Hall

Meeting Chair Steve Earle

Minutes Recorded Helen Cook

AGENDA TOPICS

1. Welcome and Introductions – Steve Earle
 - a. Quorum
 - b. Call to order
 - c. Introductions

2. Directors' Annual Report
 - a. Year in Review – Steve Earle
 - b. Strategic Planning – Erin Udal

3. Financial Report – Darla Jamieson
 - a. 2022 – Auditor's Report
 - b. 2023
 - c. Timing of AGM for 2024

4. Board Elections – Steve Earle
 - a. Darla Jamieson (first term expired)
 - b. Nomination: Roger Bouchard
 - c. Nominations from the floor