

Gabriola Community Bus Foundation Annual General Meeting

June 17, 2024 | 1:00pm | Gabriola old Fire Hall

Meeting Chair Steve Earle

Minutes Recorded Helen Cook

AGENDA TOPICS

1. Welcome and Introductions – Steve Earle
 - a. Call to order
 - b. Confirmation of Proper Notice Given and Presence of Quorum
 - c. Introductions
 - d. Adopt Minutes from 2023 AGM

2. Directors' Annual Report– Steve Earle

3. Financial Report – Darla Jamieson
 - a. 2023 – Auditor's Review
 - b. Approval of Financial Statements

4. Board Elections – Susan Yates
 - a. Steve Earle: 2nd 2 year term (2024-2026)
 - b. Helen Cook: 3rd 2 year term (2024-2026)
 - c. Erin Udal: 2nd 2 year term (2024-2026)
 - d. Nomination: Pat Lapcevic
 - e. Nominations from the floor