

# OCEANSIDE COMMUNITY SAFETY VOLUNTEERS



## 2023 Annual General Meeting Notice and Agenda

### NOTICE

**THE 2023 ANNUAL MEETING WILL BE HELD ON MONDAY, NOVEMBER 20, 2023  
AT 2:30 P.M. (14:30 HRS) IN THE EAST ROOM, QUALICUM BEACH CIVIC CENTRE,  
747 JONES ST., QUALICUM BEACH**

### AGENDA

Date: 20 November, Monday, 14:30 hrs (2:30-3:30 PM)

Location: East Room, Qualicum Beach Civic Centre

Participants: OCSV Members

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1. **Welcome 14:30 hours:** Call to Order (Vice-Chair: Rick Gosling)
    - Welcome participants and establish a quorum
  2. **Motion:** Approval of Agenda: (Membership)
  3. **Motion:** Approval of AGM Minutes of 22 November 2022 (Membership)
  4. **Committee Reports:** 2022-2023 as of June 30th
    - 4.1 **Vice-Chair Report:** Year in Review
    - 4.2 **Financial Report:** Treasurer: Graham Reid
      - 4.2.1 Presentation of the financials as of June 30/23.
        - **Motion:** Approval of FY2022-2023 Financial Statements
      - 4.2.2 Presentation of the FY2023-2024 budget.
        - **Motion:** Approval of FY2023-2024 Budget
  5. **Motion: Special resolution to replace existing (2017) OCSV Preamble and Bylaws with updated OCSV Preamble and By-laws:** Graham Reid, Secretary (acting)
  6. **Board Elections:** Vice-Chair: Rick Gosling
    - 6.1 **Advisement of emailed/mailed in nominees**
    - 6.2 **Call for Nominees from the floor (3 times)**
    - 6.3 **Elections for 7 Directors including Chair, Vice-Chair, Secretary, Treasurer and 3 Directors at Large**

#### **6.4 Swearing In of Elected Directors**

**7. Next AGM:** Monday, November 25, 2024, in Qualicum Beach