



Annual General Meeting
Revelstoke Recreation Centre - MacPherson Room
Monday November 16, 2015 @ 7:00pm

AGENDA :

- **Opening and Introductions** (Chair: Martin Ralph)
- **Agenda and Acceptance of The Agenda** (Chair)
- **Minutes of the Previous AGM** (First AGM - No Minutes)
- **Business Arising From The Minutes** (First AGM - No Minutes)
- **Chair's Report** (Group Recap of The Past Year's Achievements)
- **Treasurer's Report** (Martin Ralph)
- **Membership Report** (Martin Ralph)
- **New Business / Urgent Outstanding Business**
- **Election of The Board of Director's**
(Need someone to chair the election who is not running in the election)

Current Directors as Registered With BC Registry (Societies):

Safe Spaces Revelstoke Society

1. Martin Ralph (Currently Acting as Chair and Treasurer)
2. Laura Stovel (Currently Acting as Secretary)
3. Jill Zacharias (Director)
4. Dante Hamilton (Director)
5. Samantha Roberts (Director)

We Need To Officially Nominate and Elect The Following:

- Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Any Number of Directors
-
- **Next Board Meeting**
 - **Adjournment**

Freedom Acceptance Diversity Openness Support