



## Extraordinary General Meeting

**1:00 pm Sunday, November 3, 2024 at PIBC**

**\*\* Registration for both EGM and AGM begins at 12:30\*\***

### Agenda

1. Call to Order & Confirmation of Quorum
2. Land Acknowledgement: PIBC acknowledges that it is situated on the unceded traditional territories of the x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), S<sup>k</sup>w<sup>x</sup>wú7mesh (Squamish), and səliiwətał (Tseil-Waututh) Nations.
3. Approval of Agenda
4. By Law Amendments

#### **Motion 1**

That bylaw 10 (Mandate of the Executive Committee) be amended to include the following:

##### *e. Duties of the Past President*

*The Past President:*

- i. perform such duties as may be assigned by the president*
- ii. the term of office for the Past President is for one year following the end of their term as president.*

#### **Motion 2**

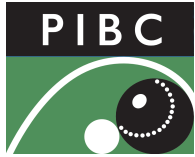
That bylaw 2 section e.ii relating to Life Membership be changed from:

- ii. Not more than two persons may be elected in one financial year.*

To

- ii. Normally, not more than three persons may be elected in one financial year.*

5. Adjournment



## **Annual General Meeting**

**Immediately following the EGM on Sunday, November 3, 2024  
at PIBC**

### **Agenda**

1. Call to Order & Confirmation of Quorum
2. Memorial Minute
3. Approval of Agenda
4. Approval of November 19, 2023 AGM Minutes
5. Business Arising from the Minutes
6. Executive Reports
  - a. President
  - b. Treasurer
  - c. Games
7. Adoption of Written reports from Directors
8. New Business
  - a. Life Member Nominations
9. Election of Officers
10. Adjournment