



Annual General Meeting

Agenda

January 22nd, 2026

Glacier Gymnastics Club, Civic Centre, Nelson, BC

5:30 pm

Format: In-person / virtual access is not provided for

Welcome and Introductions:

1. Welcome & Introductions
 - Welcome and Land Acknowledgment
 - Introduction of Board & any staff attending
2. Call to Order & Establish Quorum & Voting Explanation
3. Adoption of Agenda
4. Approval of Previous AGM Minutes
 - December 3, 2024
5. Presentation of the Annual Report
6. Presentation of the Financial Statements
 - Reporting by Virtual Heights Accounting
7. Election of Directors
 - Kim Kinsman
 - Samantha Martin
8. Adjournment.