

ANNUAL GENERAL MEETING

**BCMHO.ca representing Active Manufactured Home Owners
Society November 30, via Zoom at 10:30 a.m. PST**

AGENDA

CALL TO ORDER

- 1. APPROVAL OF AGENDA**
- 2. APPROVAL of BCMHO.ca Annual General Meeting Minutes November 18, 2023**
- 3. APPROVAL of BCMHO.ca General Meeting Minutes June 15, 2024**
- 4. APPROVAL of BCMHO.ca General Meeting Minutes September 14, 2024**
- 5. FINANCIAL REPORT for the period October 1, 2023 to September 30, 2024**
- 6. BCMHO ANNUAL REPORT for 2024**
- 7. Implementation of Membership Dues**
- 8. Hiring an Executive Director**
- 9. Questions and Discussion**
- 10. Actions**
- 11. ELECTION/APPOINTMENT of Directors** (total of 7 directors at least 5 must be voting members (Bylaws Sec. 4.2))
 - a. Three Directors for one year term expiring end of AGM held fall of 2025 (Bylaws Sec. 4.2.1)
 - b. Four Directors for two year term expiring end of AGM held fall of 2026 (Bylaws Sec. 4.2.1)
- 12. Adjournment**