

2024 SafeCare BC Annual General Meeting

March 15, 2024
 9:00 a.m. – 3:00 p.m. (Leaders Forum and AGM)
 Location: ELIM Village, Oasis

Presenters
 Michele Thomson, Acting Board Chair
 Sandi Kolarcik, Treasurer
 Saleema Dhalla, CEO

| Leaders Forum 9:00 a.m. – 12:00 p.m. | | | |
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| AGM Proper | | | |
| Item | Topic | Presenter | Time |
| 1.0 | Call to Order and Determination of Quorum | M. Thomson | 12:00 |
| 2.0 | Approval of the Consent Agenda <ul style="list-style-type: none"> Minutes of 2022 AGM 2023 Annual General Meeting Agenda Adoption of Meeting Rules of Order | M. Thomson | 12:03 |
| Reports | | | |
| 3.0 | Report of the Board Chair | M. Thomson | 12:05 |
| 4.0 | Treasurer's Report <ul style="list-style-type: none"> Review of year-end financial statements and auditor report Confirmation of 2024 auditor | S. Kolarcik | 12:10 |
| 5.0 | CEO's Report | S. Dhalla | 12:15 |
| New Business | | | |
| 6.0 | Presentation and Approval of Board Candidates | M. Thomson | 12:20 |
| 7.0 | Notification of Appointed Directors | M. Thomson | 12:25 |
| 8.0 | Recognition of Departing Board of Directors | M. Thomson | 12:27 |
| 9.0 | AGM Adjournment | M. Thomson | 12:30 |
| Continuation of Leaders Forum 1:00 – 3:00 p.m. | | | |

Following the adjournment of Leaders Forum, the Board of Directors will have their first board meeting from 3:00 to 3:30pm.