

## 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.			
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"> <li>Minutes of 2022 AGM</li> <li>2023 Annual General Meeting Agenda</li> <li>Adoption of Meeting Rules of Order</li> </ul>	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"> <li>Review of year-end financial statements and auditor report</li> <li>Confirmation of 2024 auditor</li> </ul>	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	Recognition of Departing Board of Directors	M. Thomson	12:25
8.0	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.**