



2025 SafeCare BC Annual General Meeting

March 14, 2025
12:00 – 12:30 p.m.
The Anvil Centre

Presenters
Michele Thomson, Board Chair
Kathrin McMath, Treasurer
Saleema Dhalla, CEO

Agenda for the 2025 Annual General Membership Meeting			
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 2024 AGM2025 Annual General Meeting AgendaAdoption 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 2024 year-end financial statements and auditor's reportConfirmation of auditor for the year ending 2025	K. McMath	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			