



BC CIVIL LIBERTIES ASSOCIATION
ANNUAL GENERAL MEETING
June 16, 2025, 5:45 pm
Held remotely via Zoom

- 1. Land Acknowledgment and Welcome**
- 2. Board Election Results Announcement**
- 3. Thank you to Outgoing Board Member**
- 4. Approval of Agenda**

Motion: That the membership approve the agenda of the June 16, 2025 Annual General Meeting

- 5. Results of Vote to Approve Minutes of June 15, 2024 Annual General Meeting**
- 6. Results of Special Resolution to Amend Bylaws**
- 7. Consideration of the Audited Financial Statements for January 1 – December 31, 2024**

Motion: That the membership receive the Audited Financial Statements for January 1 – December 31, 2024

- 8. Appointment of Auditors for 2025 Fiscal Year Announcement**
- 9. Staff Report**
- 10. Adjournment**