



**BC CIVIL LIBERTIES ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
June 11, 2026, 5:45 pm  
Held remotely via Zoom

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

*Motion: That the membership approve the agenda of the June 11, 2026 Annual General Meeting*

- 5. Results of Vote to Approve Minutes of June 16, 2025 Annual General Meeting**
- 6. Consideration of the Audited Financial Statements for January 1 – December 31, 2025**

*Motion: That the membership receive the Audited Financial Statements for January 1 – December 31, 2025*

- 7. Appointment of Auditors for 2026 Fiscal Year Announcement**
- 8. Staff Report**
- 9. Adjournment**