



## **CARP SOUTH FRASER CHAPTER #48 2<sup>nd</sup> ANNUAL GENERAL MEETING**

**Wednesday, April 23, 2014 – 6:00 to 9:00 pm**  
Langley Seniors Resource Centre  
20605 51B Ave  
City of Langley, BC

### **DRAFT AGM AGENDA**

- **Welcome & Introductions** – MC
- **Greetings from Langley Dignitaries** – MP, MLA's, Mayors
- **CARP Overview** – CARP BC Representative April Lewis
- **Guest Speaker: September 2014 BC Seniors Games in Langley** – Milt Kruger (Chair)
- **CARP Chapter 48 Business Meeting** - [
  - Approval of Minutes of the 20 February 2013 AGM – Teri McKenzie (Chair)
  - Report from the Chair – Teri McKenzie
  - Report from the 1<sup>st</sup> Vice-Chair on Member Benefits – Steve Trummler
  - Report from the 2<sup>nd</sup> Vice-Chair on Community Outreach – Petrina Arnason
  - Report from the Treasurer – Evan Brett (Secretary)
  - Nominations for the 2014/15 Board of Directors (8 positions available) – Evan Brett (Secretary)
  - Election of the 2014/15 Board of Directors – Evan Brett (Secretary)
  - New Business: Pick a Standing Date for Future AGM's
- **Guest Speaker: "Who Do You Call When You Need Help?"** – Janice Taggart

- **Acknowledgement of Our Guest Speakers & Sponsors – Teri McKenzie (Chair)**
- **Door Prizes - Steve Trummler & Petrina Arnason (Vice-Chairs)**
- **Closing Comments - MC**
- **Adjournment**
- **Social Hour\***

**[\*While the Social Hour is ongoing, the newly elected Board will retire to a separate room and vote on who will hold Executive Committee positions as per the Chapter Bylaws]**