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## Vancouver Island MotorSports Association

### AGENDA

## 2022 ANNUAL GENERAL MEETING of the VANCOUVER ISLAND MOTORSPORTS ASSOCIATION

VIA ZOOM  
7:00 PM TUESDAY JUNE 7 2022

The following is the Agenda for the conduct of business at the Annual General Meeting of the Society.

- Determine if there is a quorum;
- Call meeting to order;
- Motion to approve minutes from 2021 AGM;
- Directors reports, motion to approve;
- Consider financial statements, motion to accept;
- Motion that the appointment of an auditor be waived;
- Motion that the firm of Moeller Matthews Chartered Professional Accountants in Campbell River, BC be appointed accountant and be retained to do a Notice to Reader Report for the members for the next annual general meeting;
- Elect or Appoint directors to fill vacancies;
- THAT (after the call for nominations or presentations from the nominations committee of the Board, if any) the following persons be (elected/acclaimed) to the following director's positions.  
  
TBD
- Motion to close the meeting.



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END OF AGENDA