

## To all Members of the Kitsilano Secondary School Alumni Association (KSSAA)

## KSSAA 7<sup>th</sup> Annual General Meeting (AGM)

1:00 pm, Saturday, November 23, 2019 Kitsilano Community Centre - Multi-purpose Room, 2690 Larch Street (east side of Kitsilano Secondary School between 10<sup>th</sup> and 12<sup>th</sup> Avenues)

## AGENDA

- 1. Welcome and acceptance of quorum
- 2. President's report
- 3. Treasurer's report, and approval of financial statements
- 4. Discussion on fundraising ideas
- 5. Nominations for Directorships
- 6. Election of Board of Directors
- 7. Discussion on frequency of Directors' meetings
- 8. Other business
- 9. Adjournment