



**COQUITLAM FOUNDATION
ANNUAL GENERAL MEETING**

AGENDA

Date: Thursday, September 10, 2015
Time: 7:00 p.m.
Location: Coquitlam Foundation Room – Coquitlam Public Library, City Centre
1169 Pinetree Way, Coquitlam, BC

1. Opening Remarks – Janet Toddington, Chair
2. Approve Agenda
3. Approve Minutes – September 11, 2014 AGM
4. Business Arising
 - (a) Approval of Financial Statements
 - (b) Appointment of Auditor
 - (c) Appointment of Committee Chairs
 - (d) Approval of Committee Members
5. Committee Reports
 - (a) Finance and Investment Committee – Bob Tanaka
 - (b) Resource Development - Colleen Talbot
 - (c) Events – Linda Meneghello
 - (d) Grants – Ron Grender
 - (e) Marketing & Communications -Terry O'Neill (presented by Committee Member Randy Webster)
 - (f) Nominations – Janet Toddington
6. Other Business
 - (a) Announcement of Executive Officers and Statutory Appointments
 - (b) Questions from the floor
7. Adjournment