



COQUITLAM FOUNDATION ANNUAL GENERAL MEETING

AGENDA

Date: Thursday, September 14, 2017
Time: 7:00 p.m.
Location: Coquitlam Foundation Room
Coquitlam Public Library - City Centre
1169 Pinetree Way, Coquitlam, BC

1. Opening Remarks – Jason Carvalho, Chair
2. Approve Agenda
3. Approve Minutes – September 15, 2016 AGM
4. Business Arising
 - (a) Review of Financial Statements
 - (b) Appointment of Auditor
 - (c) Appointment of Committee Chairs
 - (d) Approval of Committee Members
5. Committee Reports
 - (a) Finance and Investment – Justina Mark
 - (b) Grants – Ron Grender
 - (c) Resource Development – Jason Carvalho
 - (d) Events – Linda Meneghello
 - (e) Marketing and Communications – Terry O'Neill
 - (f) Multicultural – Madhavee Inamdar
 - (g) Nominations – Jason Carvalho
6. Other Business
 - (a) Announcement of Executive Officers and Statutory Appointments
 - (b) Questions from the floor
7. Adjournment