



FRASER VALLEY HERITAGE RAILWAY SOCIETY ANNUAL GENERAL MEETING AGENDA

Date: Saturday, April 13, 2019

Location: Valley View Reception Centre
14660 72nd Ave,
Surrey, B.C. V3S 2E7

Time: Registration: Noon (12:00 pm),
Registration at Registration Desk – Director Allen Aubert
Refreshments available at 12:30 pm
Meeting: 1:00 - 3:00 p.m.

1:00 p.m. Call to Order – Chair John Sprung

Business

1. Approval of the Agenda

2. Introductions:

- Board of Directors
- Special guests
- Welcome and comments

3. Approval of the minutes of 2018 AGM

4. Annual and Committee Reports:

- Chair's Report
- Treasurer's Report
- Fundraising Chair's Report
- Membership Chair's Report

5. Approval of Reports

6. Election of Board of Directors

- a. Election procedures
- b. Candidate statements
- c. Voting

7. Other Business:

- Any other business presented at the meeting.

8. Adjournment of Business Portion