



**Coast Foundation Society (1974)  
2023 Annual General Meeting**

**AGENDA**

Wednesday, July 12 2023

Via Zoom

[CFS AGM Meeting Link](#)

Business Meeting: 6:00 p.m.

<b>Item</b>	<b>Description</b>	<b>Time</b>
1.	Call to Order and Welcome, Anil Singh, Board Chair	6:00
2.	Meeting Rules and Agenda, Wendy Harris, Board Secretary	6:05
3.	Adoption of the Agenda, Wendy Harris, Board Secretary	6:10
4.	Chair's Report: Anil Singh, Board Chair	6:15
5.	Chief Executive Officer's Report: Keir Macdonald, CEO	6:20
6.	Approval of Minutes of July 6, 2022 Annual General Meeting ( <i>Attachment</i> ): Wendy Harris, Board Secretary	6:25
7.	Nominations Committee's Report & Appointment of Directors ( <i>Attachment</i> ): Wendy Harris, Chair of Nominations Committee	6:30
8.	2022/2023 Auditors Report and Financial Statements ( <i>Attachment</i> ): Krista Blaikie, Treasurer of the Board	6:35
9.	Appointment of Auditors for 2023/2024: Krista Blaikie, Board Treasurer	6:40
10.	Carma Rogers Awards: Keir Macdonald, CEO	6:45
11.	Meeting Adjournment	7:00