



AGENDA

for the

SIXTH ANNUAL GENERAL MEETING

November 30, 2000

7:00 p.m.

190 South Shore Road
(Lake Cowichan Senior Secondary School Theater)
Lake Cowichan, BC



1. Registration

- Please sign our guest book

2. Call to Order - Pat Foster

- Welcome and Introductions

3. Purpose of the Meeting - Gary Gunderson

4. Privileges to Visitors - Pat Weaver

5. Approval of Agenda - Pat Foster

6. Approval of Minutes - 99 10 25 - Pat Foster

7. Chair's Report - Pat Foster



8. Treasurer's Report - Sue Lindstrom

- Auditor's Report
- Financial Statements
- Accountant's Comments

Recommendation -

“that the CLCFC appoint Atchison Palmer as auditor for the 2000-2001 fiscal year”.

9. Elections - Rob Wilson

- Directors' Roles & Responsibilities
- Election of Directors
- Election of Executive

10. Into the Future - Chair

11. Questions from the Floor - Pat Foster

12. Final Comments & Adjournment

13. Refreshments