

# 2025 AGM AGENDA



Meeting: 63rd Annual General Meeting of the PCMCA

Date: April 17, 2025, at 7:00 PM

Location: ZOOM Teleconference

## 1. Call to Order

- a. Instructions on Zoom and voting procedure.
- b. Determination of a quorum
- c. Introduction of Directors
- d. Moment of silence for fallen members.

## 2. Approval of Agenda

## 3. Approval of Minutes of the 2024 AGM (April 8, 2024)

## 4. Reports

a. President's Report *Lawrence Woytowich*

b. Treasurer's Report *Cheryl Eason*

- 2024-25 PCMCA Financial Statements
- 2025-26 PCMCA Budget

**Motion:** Approve the 2025-26 budget.

- Approval of the reviewers of PCMCA financial statements

Note: PCMCA ByLaw 6.8 states:

*"The books and accounts of the Society shall be subject to a financial review within thirty (30) days after the termination of each fiscal year by accountants who shall be elected by the Voting Members at the AGM. The report of the accountants and statements shall be presented to the next AGM."*

**Motion:** Change the wording of PCMCA ByLaw 6.8 to: "The books and accounts of the Society shall be subject to a financial review and report within thirty (30) days after the termination of each fiscal year by two PCMCA members who shall be elected by the Voting Members at the AGM. The report will be immediately available to the membership upon request and will be formally presented at the next Annual General Meeting."

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c. BCMCC Championship Reports

- 2025 (Cloverdale/Langley) *Bruce Lonsbery*

d. Zone Reports *Zone Directors*

e. Membership Report *Cheryl Eason*

## 5. New Business

## 6. Election of Officers

- a. Nominations for President
- b. Nominations for Vice President
- c. Ratifications of appointments of new zone directors.

## 7. Acknowledgements

- a. Awards
- b. Honours

## 8. Adjournment