ANNUAL GENERAL MEETING

Agenda for 9 March 2026
Chair: Victor Gilbert, Superintendent

1900 Hours

1.	Call to Order 1900 Hours		Victor Gilbert
2.	Confirmation of Quorum		" "
3.	Approval of 2026 Agenda		" "
4.	Approve 2025 Minutes		" "
5.	Director & Standing Committee Reports		posted to website
6.	Treasurer's Report and Financial Statements		Larry Sebelley
7.	Motion to Receive Financial Statements		Victor Gilbert
8.	Unfinished Business from 2025 AGM		" "
9.	Election of Officers	Director-at-Large (Island) Secretary Treasurer	Timothy Horton
10.	Appointment of Officers (to stagger the elections)	Director-at-Large (Coastal) Director-at-Large (Interior)	Timothy Horton
11.	New Business for 2026 AGM		Victor Gilbert
12.	Motion to Adjourn		Victor Gilbert

2000 Hours

Railway Modellers Meet of B.C. 2026	Rene Gourley
Vision 2035 and Action Plan	Timothy Horton