

**Saanich-Gulf Islands Green Party Electoral District Association  
Annual General Meeting  
Saturday June 10, 2017, 1:00 PM  
Mary Winspear Centre, Room 2**

**Agenda**

- 1:00 PM Welcome and call to order by CEO Dave Charles  
Record Attendance – Quorum minimum 25 members  
Approve Agenda  
Approve Minutes of AGM June 18th, 2016  
Welcoming Remarks - Adam Olsen
- 1:15 PM Reports:  
Chief Executive Officer's Report – Dave Charles  
Vision Committee Chair Report - Michael Strumburger  
Coordinator's Report - Thomas Teuwen  
Financial Agent's Report – Sharon Forrester  
Summary of Income/Expenses  
Balance Sheet
- 2:00 PM Updated Constitution and Bylaws:  
Motion to adopt  
Discussion  
Vote
- 2:15 PM Election of EDA Executive  
Grace Cockburn presiding  
Description of the process  
Introduction of Executive nominees  
Voting
- 2:45 PM Q&A (time permitting)
- 3:00 PM Adjournment
- 3:15 PM Report from our local MP and leader of the Green Party of Canada:  
**Elizabeth May, O.C. M.P.**
- 4:00 PM Reception