

AGENDA ANNUAL GENERAL MEETING Tuesday, February 13, 2024, following the regular general meeting Saanich Municipal Hall, Committee Room #2

Item	Description	Lead
1	Adoption of the May 9, 2023 Annual General Meeting Minutes	All
2	Summary of 2023 Saanich Heritage Foundation Accounts	Treasurer
3	Nominations and Election of Officers - President - Vice President - Treasurer	Jennifer
4	Adjournment	All

To ensure there is a quorum, please let the President know if you cannot attend the meeting.