



Saanich Heritage Foundation

**AGENDA  
SAANICH HERITAGE FOUNDATION  
ANNUAL GENERAL MEETING**

**VIA REMOTE MEETING  
TUESDAY, May 9, 2023  
Following the Regular General Meeting**

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- 1. Adoption of March 8, 2022 Annual General Meeting Minutes**
- 2. Summary of 2022 Saanich Heritage Foundation Accounts**
- 3. Nominations and Election of Officers**
  - President
  - Vice President
  - Treasurer
- 4. Terms of Reference and Constitution/Bylaws**
  - Council Appointment of SFH Directors
- 5. Secretarial Duties**
  - Summary of Current Duties
- 6. Adjournment**

**☞ ☞ Adjournment ☞ ☞**