**2023 CNCR SEMI ANNUAL GENERAL MEETING**

**NOTICE TO:** Member Clubs, Delegates, Board of Directors, Committee Chairmen, Officials, Honorary

 and Individual Members

**LOCATION:** The Breakfast Room @ the Coast Fraser Inn Hotel, Williams Lake

**DATE & TIME:** Friday, January 20, 2022; Events start promptly at 8:30 pm (PST) 9:30pm (MST)

VIRTUAL MEETING LINK:

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MTIxZmY2N2EtZWFmMC00NmFjLWFhZGMtNmNjMTA1ZGViNDY0%40thread.v2/0?context=%7b%22Tid%22%3a%226068cb9c-e68a-4885-ac3b-d6dfff5af29b%22%2c%22Oid%22%3a%22188ebd83-11d3-45b8-b675-81262d23d77c%22%7d)

Meeting ID: 249 248 619 94
Passcode: 6mAfus

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

 **SCHEDULE OF EVENTS**

* Friday, January 20th **8:15 p.m. (PST)** Register as a Delegate or Observer
* Friday, January 20th **8:30 p.m. (PST)** Semi Annual General Meeting

- Approval of the 2022 AGM Minutes

- Adoption of the Agenda

- Consideration of the 2023 SAGM Report Package

- Consideration of the Financials to December 31st, 2022

- BC/YT Section Representative

- Elections

* Director – 1 year term
* Director – 2 year term
* Director – 2 year term
* Secretary – 2 year term
* Treasurer – 2 year term

- Question & Answer Period

**- Please make sure you are present at 8:15 p.m. (PST) so that you can be signed in & registered on time as the meeting will begin promptly at 8:30 p.m. (PST), 9:30 p.m. (MST).**