



## **PHOENIX MOUNTAIN ALPINE SKI SOCIETY**

### **NOTICE OF ANNUAL GENERAL MEETING**

**October 5, 2022 at 7:00 pm**

**Location: Grand Forks Public Library  
(7342 – 5<sup>th</sup> Street, Grand Forks, BC)**

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#### **AGENDA**

1. Call to Order
2. Attendance/Quorum
3. Appointment of Recording Secretary
4. Adoption of Agenda
5. Approval of 2021 Annual General Meeting Minutes
6. President Report
7. Financial Statement Report
8. Election of Directors
9. Other Business – Questions from the Floor