



ABBOTSFORD BINGO ASSOCIATION

abbotsfordbingo@gmail.com

AGM Agenda Saturday, March 1, 2025

11:10 AM Registration and Refreshments

11:25 AM Call to Order

1. Introduction of Board – President Glen Robertson Chair
2. Approval of the Agenda
3. Approval of the AGM Minutes from November 30th, 2024
4. President's Report – Glen Robertson
5. Dan McDonald Treasurer - Financial Report - Year Ending Dec 31, 2024
6. Appointment of Auditor for 2024-2025
7. Election of Directors: 3 positions
8. New Business
9. Adjournment

Please Note: Only your delegate, or alternate, as identified on your Membership Agreement will be recognized as a voting member. Please ensure that you advise the ABA at abbotsfordbingo@gmail.com if your delegate, or alternate, has changed. Only one delegate can represent one member at the meetings. If you are a registered delegate for more than one member, you will only be recognized for one association. The other will be considered absent. As per our Bylaws.

NOTE: the Associations Constitution & By Laws are available on the website at <https://abbotsfordbingo.ca/>

Business to be conducted:

1. **Elections There will be an election of officers to the board, three seats are open (** up for election)**
2. **Current Members of the Board are:**
 - President - Glen Robertson *****
 - Vice President – Gwen Settle**
 - Treasurer – Dan McDonald**
 - Secretary – Daniel Wight *****
 - Director – Chris Cryer**
 - Director – Ashley Gray**
 - Director – Gerry Borden *****
3. **Approval of minutes of AGM 2024, attached**
4. **Approval of Financial Statement for Year Ended 2024, distributed**
5. **Other such business as conducted**