

North Vancouver Community Associations Network (NVCAN)

Date: AGM - Wednesday, June 21, 2023

Location: Zoom Meeting**

Time: 7:00 pm – 9:00 pm

AGENDA for AGM Meeting

1. Welcome
2. Approval of Agenda
3. Approval of Minutes, April 19 and May 17, 2023
4. Election of Board Members*
5. New Business:
 - a. August Supper? Wed Aug 16?
 - b. Topics for speakers for 2023-24
 - c. Black Bear Society – distribution of material to CAs - Christine
 - d. Discussion on concept/policies/history of "density transfer" – Corrie
6. Roundtable
7. Adjournment

Next Meeting Date: **Wednesday, September 20, 2023**

*Maximum number of directors: 7. Length of term: 2 years.

Terms that expire June 2023: Eric Andersen, Corrie Kost, John Miller.

Terms that expire June 2024: Irene Davidson, Katherine Fagerlund, Babs Perowne, Peter Teevan.

New board members stay on for Board Meeting

Last board meeting Jun 15 2022

**Contact info@nvcn.ca for meeting registration information.
