



# Environmental Youth Alliance

## AGENDA

ANNUAL GENERAL MEETING OF MEMBERS

OF THE

ENVIRONMENTAL YOUTH ALLIANCE SOCIETY

(the “Society”)

DATE: July 10, 2024

TIME: 6:00PM

PLACE: Strathcona Community Gardens, 759 Malkin Ave, Vancouver, BC

### FORMAL MEETING (20-25 minutes):

1. CALL TO ORDER
2. LAND HONOURING - EYA staff
3. ESTABLISH PRESENCE OF QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING
6. FINANCIAL STATEMENTS
7. ELECTION OF DIRECTORS
8. CO-EXECUTIVE DIRECTOR REPORT
9. OTHER BUSINESS
10. CONCLUSION OF MEETING