

AGENDA

ANNUAL GENERAL MEETING OF MEMBERS

OF THE

ENVIRONMENTAL YOUTH ALLIANCE SOCIETY

(the "Society")

DATE: July 22, 2025

TIME: 6:00PM

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

FORMAL MEETING (30-40 minutes):

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