



**2020 ANNUAL GENERAL MEETING AGENDA
THE VANCOUVER FRIENDS FOR LIFE SOCIETY
DECEMBER 16, 2020 5:00 – 6:30 PM PST**

**This meeting is taking place remotely via Zoom conferencing
To Join Zoom Meeting Visit**

<https://us02web.zoom.us/j/86305615383?pwd=dUh4VGo2VTNhSStlWVlrSnFYZXczUT09>

**Meeting ID: 863 0561 5383
Passcode: VFFL2020**

Confirmed Attendees

Chair: Robert Ablenas, President

Meeting Minutes: John Horodyski, Secretary

Board Members: Robert Ablenas, John Dub, Sheila Giffen, John Horodyski, Sameer Ismail,
Arneh Khatchatoruian Chris Martin, Wendy Sarkissian.

Staff: Jesse Brown, Diane Pepin

Guests: Clarke Olson, CPA, CA The Valley Group

- 1. Call to order, welcome and Introductions by meeting chair, Robert Ablenas**
- 2. Determination of Quorum (8 members)**
- 3. Moment of Reflection**
- 4. Approval of Agenda**
- 5. Approval of Minutes from 2019 Annual General Meeting**
- 6. Board Remarks and Staff Report (Robert Ablenas, Jesse Brown)**
- 7. Finance Report (Arneh Khatchatourians, Treasurer)**
- 8. Board Election of Directors**
- 9. Close of Meeting**

We acknowledge that George Weeks House, now the Diamond Centre for Living, is on the unceded, occupied, ancestral and traditional homelands of the x^wməθkwəyəm (Musqueam), Skwxwú7mesh (Squamish) and Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) Nations