

The Dogwood Pavilion Seniors Society acknowledges that we are on the traditional ancestral and unceded territory of the Kwikwetlem First Nation. These lands are also the traditional territories of the Tsleil-Waututh, Qayqayt and the Katzie First Nations.



**Dogwood Pavilion Seniors' Society
Agenda for the 2026 Annual General Meeting**

Time: March 25, 2026 at 2:00 pm
Place: Mike Butler Room, 1655 Winslow Avenue, Coquitlam BC.

Call the Meeting to Order

Confirm that the quorum has been met (35 members present)

Territorial Acknowledgement

Singing O' Canada

One Minute of Silence in recognition of those no longer with us

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|------------|---|-------------------------|
| 1.0 | Approval of Agenda | Willy Martin |
| 2.0 | Approval of the Minutes of the 2025 AGM | Willy Martin |
| 3.0 | Opening Remarks – President's Report, Introductions | Willy Martin |
| 4.0 | Board Reports | |
| 4.1 | Financial | |
| | Motion to receive the Balance Sheet as presented | Ritu Ahuja |
| 4.2 | Social and Educational | Linda McCaig |
| 4.3 | Craft and Games | Meena Phadkar |
| 4.4 | Sports | John Mazzarolo |
| 4.5 | Culture | Lionel Jackson |
| 4.6 | Membership | Patt Edmiston |
| 4.7 | Recreational Supervisor's Report | Cassandra Munroe |
| 5.0 | Nominations from the Floor | Francis Da Costa |
| 6.0 | Motion to Amend the Bylaws: | Ann Carlsen |
| | Be it resolved that: | |
| | The bylaws be amended to add: 4.8 There is a two term limit for the following positions: President, 1st Vice President, 2nd Vice President, Directors at Large, Activity Group Directors and Assistant Activity Group Directors. | |
| 7.0 | Election of Officers | Francis Da Costa |
| | President, 1st Vice President, 2nd Vice President | |
| | 2 Directors at Large | |
| 8.0 | Other Business | |
| 9.0 | Thank you to City Staff (Front Desk, Programmers, Kitchen, BSW), and all our loyal, hardworking volunteers | Willy Martin |
| 10. | Adjournment | |