



**Kamloops Heritage Railway Society
Annual General Meeting
May 9 2024
7:00 PM**

AGENDA

**Heritage House Upper Lounge
100 Lorne St, Kamloops, BC V2C 3K6**

Agenda

1. Welcome and apologies
2. Minutes of previous AGM
3. President's Report
4. Presentation of Financial Report
5. Appointment of the Auditor for the next financial year
6. Elections of the Board of Directors
7. Meeting Adjourned

Please note that the newly elected Board will meet immediately following the AGM to elect individuals to the roles of:

- President
- Vice President
- Treasurer
- Secretary