

Shelbourne Community Kitchen's
Annual General Meeting
Tuesday, June 11, 2024
In Person at 3787 Cedar Hill Rd
(Lutheran Church of the Cross)

Member Sign in & Dinner - 5:30 to 6:45 pm

Annual General Meeting - 7:00 to 8:30 pm

The Shelbourne Community Kitchen is excited to invite our participant and volunteer members to the in-person 2024 Annual General Meeting being held on June 11 at Lutheran Church of the Cross (LCC). It's time to come together to celebrate!

#### The AGM is an opportunity for our members to:

- Exercise their right to vote by electing the upcoming Board of Directors. This year
  we will also be voting on the special Bylaw resolution you will find at the end of this
  email.
- Share a delicious meal together that showcases the Kitchen's rich and diverse food programs.
- Celebrate our volunteers and all that we achieved as a community in 2023
- Learn about what our organization has planned for 2024 and for the future.
- Meet and connect with other members and the many people who make our work possible
- Enter the attendee draw for a chance to win prizes!

The 2024 AGM will be in-person only and will not have a Zoom option.

We look forward to your participation at the AGM.

-The Kitchen Team



### To attend the AGM

Let us know you want to attend the AGM by completing and submitting the registration form by June 4.

- Please indicate if you will be attending the dinner and AGM or just the AGM. There will be a section to complete if you have any dietary restrictions.
- Each attendee must complete their own form.
- PLEASE NOTE: Due to capacity limits, we are limited to 60 attendees for the Member Dinner (in the LCC upper hall) and 100 attendees for the AGM (in the LCC sanctuary) so please be sure to register early.

**Register to Attend** 

# 2024 AGM Landing Page: Meeting Documents & Resources

Our team has created a special page on our website, just for the 2024 Annual General Meeting. Located under the 'About Us' menu, the landing page is where members will find all of the documents, details, and resources for require for the AGM on June 11th.

Documents will also be shared through upcoming member notifications.

- 2024 AGM Agenda
- 2023 Financial Statements
- 2023 Draft AGM Minutes
- Special Resolution for update to Bylaws (see agenda)
- <u>Revised Bylaws & Constitution for approval at AGM (proposed changes marked accordingly)</u>

# **Coming Soon:**

- 2023 Annual Report
- Nominations for Board of Directors 2024-2025
- Board and Nominees Chart 2024-2025

**View 2024 AGM Landing Page** 



# **COOK GROW SHARE CONNECT**

**Shelbourne Community Kitchen Society** 

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www.shelbournecommunitykitchen.ca

Registered Charity: 814898037RR0001

**Donate Now** 

BC Societies requires that all registered members receive notifications about upcoming Annual General Meetings. To be removed from membership, <u>click here</u>. Email sent to [mail]

