

Burnaby DPAC

Annual General Meeting Agenda

Date: Monday, June 1, 2026

Time: 7:00 PM to 9:00 PM

Location: Burnaby Central Secondary

1. Call to Order, Land Acknowledgement, and Welcome

2. Confirmation of Voting Members and Quorum

- Confirmation of voting members / credentials
- Confirmation of quorum

3. Adoption of Agenda

4. Approval of June 2025 AGM Minutes

5. Year-End Reports and Updates

- Chair's Year-End Report
- Committee / Project Year-End Updates
- Treasurer's Report / Financial Update
- 2026–2027 DPAC Operating Budget / Financial Plan Update

6. Questions on Reports

7. AGM Election Process Explanation

8. Appointment of Election Support, if Needed

9. Election of Executive Committee Members by Zone

10. Next Steps for Officer Role Selection

The newly elected Executive Committee will meet briefly or schedule a prompt follow-up to select:

- Chair
- Vice-Chair
- Secretary
- Treasurer

11. June Transition / DPAC 101 Next Steps

12. Other AGM Business, if Any

13. Closing Remarks and Adjournment

Post-AGM Immediate Next Step

The newly elected Executive Committee meets briefly or schedules a prompt follow-up to select Chair, Vice-Chair, Secretary, and Treasurer from among its membership, in accordance with the bylaws.

Transition / DPAC 101 timing will be confirmed so incoming Executive Committee members receive practical handover on files, roles, deadlines, and current priorities.