



Girls Rock Camp Victoria

2018 Annual General Meeting

hello@grcvi.ca | girlsrockvictoria.ca | [Facebook.com/girlsrockvictoria](https://www.facebook.com/girlsrockvictoria)

Date: Wednesday March 21, 2018 6:30pm-8:00pm

Location: CityStudio Victoria 742 Johnson Street Victoria, BC V8W 1N1

Agenda

- 1) Collection of Membership Dues
- 2) Approval of 2017 Annual General Meeting minutes (see Handout #1)
- 3) Presentation of amendments to Society Constitution and Bylaws (see Handout #2)
 - Membership vote to approve or reject with proposed amendments
- 4) Approval of 2017 Financial Statements (see Handout #3)
 - Presentation from the Treasurer highlighting significant figures and changes in cash flow from previous years
 - Discussion of 2018 projected budget; update on fundraising efforts and grant applications
- 5) Elections to the Board of Directors
 - Previous Board to run for re-election with the recommendation for the election to Programming position
- 6) Discussion of 2018 Camp Programming
 - Presentation of 2017 camp programming (see Handout #4); highlights include expansion of camp enrollment and volunteer positions
 - Results of 2017 volunteer and camper surveys, including suggestions for future programming
 - Introduction of new Society initiative: GRCVI Gear Lend Program
 - Open suggestions from membership: proposals for workshops, program amendments, community partners, and Showcase venues
- 7) Information regarding 2018 Girls Rock Camp (Handout #5)
 - Announcement of camp dates and venue details
 - Opportunities to get involved: fundraising, volunteering, camper enrollment