



Girls Rock Camp Victoria

2018 Annual General Meeting

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Date: Saturday March 2, 2019 11:00am-1:00pm

Location: CityStudio Victoria 711 Douglas Street Victoria, BC V8W 2B4

Agenda

- 1) Collection of Membership Dues
- 2) Approval of 2018 Annual General Meeting minutes (see Handout #1)
- 3) Approval of 2018 Financial Statements (see Handout #2)
 - 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
- 4) Elections to the Board of Directors
 - Previous Board to run for re-election with the recommendation for the election to Vice President position
- 5) Discussion of 2019 Camp Programming
 - Presentation of 2018 camp programming (see Handout #3); highlights include expansion of workshop offerings and increased volunteer positions
 - Results of 2018 volunteer and camper surveys, including suggestions for future programming improvements
 - Update on the GRCVI Gear Lend Program
 - Open suggestions from membership: proposals for workshops, program amendments, community partners, and Showcase venues
 - Presentation of 2019 community engagement opportunities
- 6) Information regarding 2019 Girls Rock Camp
 - Opportunities to get involved: fundraising, volunteering, camper enrollment