



NOTICE OF ANNUAL GENERAL MEETING OF THE DUNBAR COMMUNITY CENTRE ASSOCIATION

This notice will confirm the Annual General Meeting (AGM) of the members of the Dunbar Community Centre Association will be held:

Location: Zoom call, via online access or telephone

When: April 23 2025 06:00 PM Pacific Time

Register in advance for this meeting: [Registration link](#) or
<https://us02web.zoom.us/meeting/register/TZ6ssqctRf2-GXoHFK3N1g>

After registering, you will receive a confirmation email containing a link to attend and participate in the meeting digitally.

Note that you must be a member to vote.

To:

1. Approve the Annual Report of the Directors to the members
2. Treasurer's Report: Approve the financial statements for the fiscal year end December 31 2024
3. Re-appoint Tompkins Wozny LLP, the Auditor, for the Association
4. Election of Directors to vacant positions
5. Amend and adopt, by special resolution, Bylaws - clause 25 from:
That the Bylaws of the DCCA be amended for the purposes of amending quorum to be half the Directors participating in the meeting +1
from: *'The quorum at a general meeting and an extraordinary general meeting shall be not fewer than five (5) members in good standing present in person.'*
to: *'The quorum at a general meeting and/or an extraordinary general meeting will be half the Directors +1 participating in the meeting'*
6. Other Business
7. Adjournment

Dated at Vancouver, B.C., this 3rd day of April 2025. By Order of the Board, Stanley Chiu,
Corporate Secretary.

AGENDA

AGM OF THE DUNBAR COMMUNITY CENTRE ASSOCIATION

April 23 2025 at 6:00pm by Zoom

1. Call to Order and Welcome
2. Approval of Agenda
3. Circulation and Approval of the Minutes of the 68th Annual General Meeting held on April 24 2024
4. Auditor's Report and Treasurer's Report – to approve the Financial Statements of the Association for the fiscal year ended December 31 2024 and re-appoint Tompkins Wozny LLP, the auditors for the Association
5. Election of Directors
6. Amend and adopt, by special resolution, Bylaws - clause 25 from:
That the Bylaws of the DCCA be amended for the purposes of amending quorum to be half the Directors participating in the meeting +1
from: 'The quorum at a general meeting and an extraordinary general meeting shall be not fewer than five (5) members in good standing present in person.'
to: 'The quorum at a general meeting and/or an extraordinary general meeting will be half the Directors +1 participating in the meeting'
7. Association Reports
8. Park Board Reports
9. Other Business
10. Adjournment