



## 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 22 2026 06:00 PM Pacific Time

**Register in advance for this meeting:** [Registration link](https://us02web.zoom.us/meeting/register/TZ6ssqctRf2-GXoHFK3N1g) 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 2025
3. Re-appoint Tompkins Wozny LLP, auditors for the Association
4. Election of Directors to vacant positions
5. Amend and adopt by special resolution an amendment to clause 56 in the Bylaws, such that the Bylaws of the DCCA be amended to more clearly specify Director appointments for executive roles to conform to BC *Societies Act* rules,  
*from: 'The officers of the Association shall be appointed by the Directors from their own number, and shall consist of a President, a Secretary, and a Treasurer, and such other officers or assistant officers as the directors may from time to time see fit to appoint.'*  
*to: 'The officers of the Association shall be appointed in accordance with the rules of the BC Societies Act, and such other officers or assistant officers as the Directors may from time to time see fit to appoint'.*
6. Other Business
7. Adjournment

Dated at Vancouver, B.C., this 1<sup>st</sup> day of April 2026. By Order of the Board, Bijun Wu, Acting Secretary.



## AGENDA

### **Annual General Meeting of the Dunbar Community Centre Association**

**April 22 2026**

1. Call to Order and Welcome
2. Approval of Agenda
3. Circulation and Approval of the Minutes of the 69<sup>th</sup> Annual General Meeting held on April 23 2025
4. Auditor's Report and Treasurer's Report – to approve the Financial Statements of the Association for the fiscal year ended December 31, 2025 and re-appoint Tompkins Wozny LLP, the auditors for the Association
5. Election of Directors
6. Amend and adopt Bylaws (clause 56) for the purposes of amending language to stay current with the *BC Societies Act*
7. Association Reports
8. Park Board Reports
9. Other Business
10. Adjournment