



Annual General Meeting - AGENDA May 1, 2024 for January 1, 2023 - December 31, 2023

Welcome & Call to Order

First Nations Acknowledgement

Introduction of Executive Members Present -

2023 Executive Members: Marsha Conley, Dave McConkey, Ryan Weston, Donna Murphy, Trevor Stephenson, and Trent Murdoch

Incoming 2024 Executive Members: Jane Evans, Lisa Dighton, Virginia Rouslin, Leon Halwa, Graham Sanderson, Ken Cloak, Thom van de Ruyt, Todd Kalyniuk

Introduction of Guest Speakers -

- **Response to a Wildfire in Dean Park** - (15 min.)
 - Dimitri Vaisius - Wildfire Officer, South Island Fire Zone, BC Wildfire Service, Ministry of Forests
- **Severe Weather – Insurance Issues from Severe Weather: Floods and Wildfires** - (15 min.)
 - Lauren McNicholls and Cassie Ayers - ACERA Insurance, Victoria
- **Questions and Answers from North Saanich Fire Chief about Fire Issues in Dean Park**
- Questions for our speakers (20 minutes)

DPECA Business Meeting:

- Approval of the Agenda
- Acceptance of Minutes of previous AGM
- Confirmation of voting procedure -
 - One vote per household membership, Use the voting card provided at entrance table
 - Please give your name when proposing or seconding motions
- Election of Board of Directors for 2024
 - Call for additional volunteers
 - Motion to accept proposed Executive Board for 2023
- President's Report - Jane Evans
- Membership Report - Leon Halwa
- Treasurer's Report - Marsha Conley
- DPECA Website Report - Marsha Conley
- Announcement and Discussion of Partners Program
- Motion to approve DPECA fees at \$25 for coming year
- Questions or new business from the floor
- Meet your Executive - Small group question time?