



**2025 CKE Annual General Meeting Agenda**  
**Thursday, June 12, 2025: 7pm**  
**CKE Community Hall**

1. Meeting called to order (Glen)
2. Welcome and Introductions (Glen)
  - Special Guests
  - Members of the Board
3. Meeting process for the AGM (Jim)
4. Approval of 2024 AGM minutes (Glen)
5. Membership statistics (Glen)
6. President's Report (Glen)
7. Treasurer's Report and approval of financials (Matt)
8. Appointment of Auditors (Glen)
9. Motion to ratify all of the actions of the Board for the past year (Glen)
10. Nominations and Election of Board of Directors (Glen)
11. Community Builder's Award
12. AGM Meeting adjournment.

**Informal mingling opportunity**