



**GREATER VICTORIA HARBOUR AUTHORITY
AGENDA – ANNUAL GENERAL MEETING**

**21 October 2011, 9:00 a.m.
Victoria Executive Centre
915 Fort Street – Victoria BC**

- (1) Call to Order..... D. Loughnane
- (2) Confirmation of Quorum.....D. Rand
- (3) Approval of Agenda (*page 3892*) D. Loughnane
- (4) Review and Approval of Minutes of October 15, 2010 (*attached pages 3894 - 3898*)..... D. Loughnane
- (5) Report from the Directors (Chair)..... D. Loughnane
- (6) Presentation of Summarized Audited Financial Report (*attached pages 3900 - 3912*) B. Wellburn
- (7) Appointment of Auditors..... B. Wellburn
- (8) GVHA Bylaw Amendments (*attached pages 3914 - 3931*)D. Rand
- (9) Input from the Members D. Loughnane
- (10)Adjournment of the meeting..... D. Loughnane

Resources:

Curtis Grad, CEO
Sonterra Ross, Manager of Finance & Property
Ian Crocker, Manager of Operations
Rebecca Penz, Manager of Communications
Julia Park, Recording Secretary

Guests:

Scott Hooker, KPMG