



FILBERG HERITAGE LODGE AND PARK ASSOCIATION
2024 ANNUAL GENERAL MEETING
Filberg Heritage Lodge, 61 Filberg Road, Comox, BC
May 11, 2024 at 1pm

Mission: The Filberg Heritage Lodge & Park Association is dedicated to the preservation and stewardship of the Filberg Lodge and Park

Vision: A world-class heritage park for all to enjoy

Key Message: The Filberg Heritage Lodge and Park Association (FHLPA) is a non-profit organization established in 1979, which has the responsibility of maintaining and restoring the heritage lodge and outbuildings in the park. All money raised by the FHLPA from membership sales, donations, special events and year-round fundraising is used for this purpose and for the operational costs associated with managing the Filberg Park for all to enjoy.

Call to order	Chair, Audrey Craig
Welcome	Chair
Introductions	Chair
Rules of Meeting	Chair
Establishment of quorum of members	Chair
Approval of Agenda	Chair
Approval of 2023 AGM meeting minutes	Chair
Report from Chair	Chair
Report from Treasurer	Judith Marriott
Report from Accountant	Judith Marriott

for Cloutier Matthews Chartered Accountants

Motions from Treasurer

- 1. Motion:** “that the Cloutier Matthews Company of Chartered Accountants’ year ended 2023 Annual Financial Statements be accepted as distributed”.
- 2. Motion:** “that the Cloutier Matthews Company of Chartered Accountants be appointed as Chartered Accountants for 2024”.

