



SATURNA ISLAND FIRE PROTECTION SOCIETY



ANNUAL GENERAL MEETING

Saturday June 20, 2026

AGENDA

1. CALL TO ORDER/CONFIRMATION OF QUORUM
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES OF ANNUAL GENERAL MEETING HELD ON JUNE 14, 2025
4. BUSINESS ARISING FROM PREVIOUS MINUTES
5. PRESIDENT'S REPORT
6. TREASURER'S REPORT AND APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025
7. CORPORATE AND ADMINISTRATION COMMITTEE REPORT
8. ASSET MANAGEMENT AND OPERATIONS REPORT
9. HUMAN RESOURCES COMMITTEE REPORT
10. SIR STEERING COMMITTEE REPORT
11. JOINT OCCUPATIONAL HEALTH AND SAFETY REPORT
12. NEW BUSINESS
13. APPROVAL OF ACTS OF SIFPS DIRECTORS JUNE 14, 2025 TO JUNE 20, 2026
14. NOMINATIONS COMMITTEE REPORT
15. RESIGNATION OF 2025-2026 DIRECTORS
16. ELECTION OF 2026-2027 DIRECTORS
17. ADJOURNMENT