

Start time: 12:45pm

Location: Mini-gym

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## Proposed Agenda

1. President's Welcome: Nigel Reedman
2. Number of PSA members present
3. Adoption of the agenda
4. Adoption of minutes from 2023 AGM
5. Treasurer's Reports: Mykola Misiak
  - a. Adoption of 2023 financial report
  - b. Adoption of 2024-25 budget
6. Executive Elections (All positions elected as 2 year terms)
  - a. President
  - b. Member at large - Communications & Membership Liaison
  - c. Member at Large - Vendor Liaison
  - d. Member at large
7. BCTEA mentorship pilot
8. LSA grants
9. 2025 Conference
10. Door Prizes
11. Meeting Adjournment