

**General Meeting of Members**  
**July 6, 2020 6:30 p.m.**  
**202-1640 Oak Bay Avenue, Victoria BC V8R 1B2**

The call-in info is as described in the Notice of General Meeting of Members document

Chair: Reg Beniac

Welcome – Reg Beniac

Business:

- a) Propose motion to accept Robert's Rules of Order
- b) Approval of agenda
- c) Open for debate the motion to transfer assets and liabilities to PSBC, as outlined in the Notice of General Meeting of Members document
- d) Vote on motion (from part c)
- e) Concluding remarks – Reg Beniac

Meeting adjourns